SAN FRANCISCO PUBLIC LIBRARY
3 1223 07805 3718

5/S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Digitized by the Internet Archive
in 2014

https://archive.org/details/meetingagenda2007sanf

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 10, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

F
90 0
1
/10/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
JAN - 8 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. **061526** **[Setting a May 1 cutoff for the annual renewal of taxi driver permits]**

Supervisor Elsbernd

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

3 1223 07805 3718

2. 061527 **[Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

3. 061600 **[Accept-Expend U.S. Department of Justice Grant]**

Supervisor Maxwell

Resolution authorizing the City Attorney's Office to accept and expend a grant in the amount of $394,891 from the U.S. Department of Justice's Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Foster Care Improvement Project.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 061685 **[Mortgage Revenue Bonds]**

Mayor

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $55,000,000 for Mason Street Affordable Housing Development; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $275,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $55,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

12/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 061599 **[Grant of Regional Funds]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,670,340 in FY2005/06 $3,984,855 in FY2006/07, and $2,308,728 in FY2007/08 Assembly Bill 664 Bridge Toll Net Revenue Funds for various San Francisco Municipal Railway Capital Projects, excluding administrative overhead costs.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 061711 **[Reserved Funds, Port Commission]**

Hearing to consider release of reserved funds, Port Commission fiscal year 2004 budget, in the amount of $253,000 for Environmental Justice projects within the Port's Southern Waterfront.

12/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 061717 **[Reserved Funds, Port]**

Hearing to consider release of reserved funds, Port of San Francisco fiscal year 2001, $301,474 for the Pier 70 Master Plan work and $155,756 for the Piers 30-32 Cruise Terminal Development Implementation Strategy for a total of $457,230.

12/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070001 **[Appropriating 217,736,000 of San Francisco Water Revenue Bonds for the San Francisco Public Utilities Commission Water System Improvement Program for Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $217,736,000 of San Francisco Water Revenue Bonds, 2006 Series A, to support various projects under the Water System Improvement Program (WSIP) in the Public Utilities Commission for FY 2006-07.

1/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Pending introduction on 1/09/07.

9. 070002 **[Public Employment - Public Utilities Commission]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4.75 positions at the Public Utilities Commission (PUC) and 2.0 positions at the City Attorney (CAT).

1/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Pending introduction on 1/09/07.

10. 070007 **[Reserved Funds, Health Service System]**

Hearing to consider release of reserved funds, Health Service System fiscal year 2006-2007, in the amount of $59,654 to fund the two (2) Benefit Analyst positions (Classification 1210) from March 1, 2007 through June 30, 2007.

1/3/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070009 **[Reserved Funds, Airport]**

Hearing to consider release of reserved funds, Airport fiscal year 2006-2007, in the amount of $92,890 to fund the Airport's International Economic and Tourism Development Director position (Class 0941 - Manager VI).

1/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 10, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

F
90.08
2
1/10/07

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1:03 p.m.

DOCUMENTS DEPT.
FEB - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

061526 **[Setting a May 1 cutoff for the annual renewal of taxi driver permits]**

Supervisor Elsbernd

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

Heard in Committee. Speakers: Heidi Machen, Executive Director, Taxi Commission; Harvey Rose, Budget Analyst; Mark Bruberd; Rua Graphis.

01/10/07 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061527 **[Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

Heard in Committee. Speakers: Heidi Machen, Executive Director, Taxi Commission; Harvey Rose, Budget Analyst; Silvia Johnson; Mark Bruberd; Rua Graphis; Cheryl Adams, Deputy City Attorney.

01/10/07 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061600 **[Accept-Expend U.S. Department of Justice Grant]**

Supervisor Maxwell

Resolution authorizing the City Attorney's Office to accept and expend a grant in the amount of $394,891 from the U.S. Department of Justice's Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Foster Care Improvement Project.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061685 **[Mortgage Revenue Bonds]**

Mayor, Supervisor Dufty

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $55,000,000 for Mason Street Affordable Housing Development; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $275,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $55,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

12/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker; Joan MacNamera, Mayor's Office; Matt Franklin, Mayor's Office of Housing; female speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061599 **[Grant of Regional Funds]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,670,340 in FY2005/06, $3,984,855 in FY2006/07, and $2,308,728 in FY2007/08 Assembly Bill 664 Bridge Toll Net Revenue Funds for various San Francisco Municipal Railway Capital Projects, excluding administrative overhead costs.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jerry Levine, MTA.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061711 **[Reserved Funds, Port Commission]**

Hearing to consider release of reserved funds, Port Commission fiscal year 2004 budget, in the amount of $253,000 for Environmental Justice projects within the Port's Southern Waterfront.

12/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Diane Ocema, SF Port; Harvey Rose, Budget Analyst.

$253,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061717 **[Reserved Funds, Port]**

Hearing to consider release of reserved funds, Port of San Francisco fiscal year 2001, $301,474 for the Pier 70 Master Plan work and $155,756 for the Piers 30-32 Cruise Terminal Development Implementation Strategy for a total of $457,230.

12/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Diane Ocema, SF Port; Harvey Rose, Budget Analyst.

$457,230 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

070001 **[Appropriating $217,736,000 of San Francisco Water Revenue Bonds for the San Francisco Public Utilities Commission Water System Improvement Program for Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $217,736,000 of San Francisco Water Revenue Bonds, 2006 Series A, to support various projects under the Water System Improvement Program (WSIP) in the Public Utilities Commission for FY 2006-07.

1/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Susan Leal, General Manager, PUC; Tony Irons, Deputy General Manager, PUC; Supervisor Jew; Lourine Embros; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Mr. Pender.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

070002 **[Public Employment]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4.75 positions at the Public Utilities Commission (PUC) and 2.0 positions at the City Attorney (CAT).

1/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Susan Leal, General Manager, PUC; Tony Irons, Deputy General Manager, PUC; Supervisor Jew; Lourine Embros; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Mr. Pender.

01/10/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 19 positions (4.75 FTE) at the Public Utilities Commission (PUC) and 4 Positions (1.6 FTE) at the City Attorney (CAT).

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

070007 **[Reserved Funds, Health Service System]**

Hearing to consider release of reserved funds, Health Service System fiscal year 2006-2007, in the amount of $59,654 to fund the two (2) Benefit Analyst positions (Classification 1210) from March 1, 2007 through June 30, 2007.

1/3/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

070009 **[Reserved Funds, Airport]**

Hearing to consider release of reserved funds, Airport fiscal year 2006-2007, in the amount of $92,890 to fund the Airport's International Economic and Tourism Development Director position (Class 0941 - Manager VI).

1/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Nadoza, SF Airport; Bill Lee, Airport Commission; Margaret Bergest; Richard Hanlin; Steven Leslie; Greg Chu; Richard Ow; Silvia Johnson, female speaker.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 3:27 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 17, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

SF
590.08
#1
1/17/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
JAN 12 2007
SAN FRANCISCO
PUBLIC LIBRARY
01-12-07P01:32

AGENDA CHANGES

REGULAR AGENDA

1. 061533 **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]**

Supervisors Sandoval, Peskin

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 061534 [Appropriating $850,000 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]

Supervisors Sandoval, Peskin

Ordinance appropriating $850,000 from the Sale of Surplus Property to support $550,000 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 060897 [Housing Bond Approval Policy]

Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.5, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.
10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.
10/24/06, ASSIGNED to Budget and Finance Committee.

4. 061608 [Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]

Supervisor Elsbernd

Authorizing the Director of Public Works to execute Amendment to a Design Agreement for the Laguna Honda Hospital Replacement Program from $33,706,892 to $39,155,175.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 061547 [Amendment to Contract with Geomatrix Consultants, Inc.]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2007, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,097,000 for environmental consulting services.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 061423 [Revenue collection and the lack of revenue coming from various parking zones]

Supervisor McGoldrick

Hearing to discuss revenue collection and the lack of revenue coming from various parking zones.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 061424 **[Revenue losses associated with the use of white zones for valet parking]**

Supervisor McGoldrick

Hearing to discuss the revenue losses associated with the use of white zones for valet parking and to establish a fee to recover said lost revenues.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 061705 **[Public Auction]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

12/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 17, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

---

0 08
2
17/07

AGENDA CHANGES

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

DOCUMENTS DEPT.
FEB - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

061533 **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]**

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17; 2007 was cancelled.

061534 **[Appropriating $850,000 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin

Ordinance appropriating $850,000 from the Sale of Surplus Property to support $550,000 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

060897 **[Housing Bond Approval Policy]**

Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.5, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/24/06, ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

061608 **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]**

Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute Amendment to a Design Agreement for the Laguna Honda Hospital Replacement Program from $33,706,892 to $39,155,175.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

061547 **[Amendment to Contract with Geomatrix Consultants, Inc.]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2007, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,097,000 for environmental consulting services.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

061423 **[Revenue collection and the lack of revenue coming from various parking zones]**

Supervisor McGoldrick

Hearing to discuss revenue collection and the lack of revenue coming from various parking zones.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

061424 **[Revenue losses associated with the use of white zones for valet parking]**

Supervisor McGoldrick

Hearing to discuss the revenue losses associated with the use of white zones for valet parking and to establish a fee to recover said lost revenues.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

061705 **[Public Auction]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

12/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee Meeting of January 17, 2007 was cancelled.

ADJOURNMENT

IMPORTANT INFORMATION

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

There are no items currently pending under the 30 day rule.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 24, 2007 1:00 PM Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

F
590.08
#1
1/24/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
JAN 19 2007
SAN FRANCISCO
PUBLIC LIBRARY
01-19-07A08:01 RCVD

AGENDA CHANGES

REGULAR AGENDA

1. 060897 **[Housing Bond Approval Policy]**
Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.5, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.
10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.
10/24/06, ASSIGNED to Budget and Finance Committee.

2. **061705** **[Public Auction]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

12/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **070032** **[Reserved Funds, Planning Department]**

Hearing to consider release of reserved funds, Planning Department fiscal year 2007, in the amount of $16,180 for the building permit and conditional use fees.

1/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **061601** **[Bond Sale for Seismic Safety Loan Program Bonds]**

Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed $35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

5. **061540** **[Designating a sole source design engineer for the Opera House chiller replacement project]**

Supervisor Peskin

Ordinance authorizing the Director of Public Works to enter into a sole source agreement with SJ Engineers for professional design services relating to the Opera House chiller replacement project.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
11/17/06, TRANSFERRED to Budget and Finance Committee.

6. **061524** **[Municipal Asphalt Plant Study]**

Supervisor Peskin

Hearing on the Municipal Asphalt Plant Study that was submitted to the Board of Supervisors in October 2006 by the Department of Public Works.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
11/15/06, TRANSFERRED to Budget and Finance Committee.

7. **070044** **[Reserved Funds, Department of Public Works]**

Hearing to consider release of reserved funds, Department of Public Works fiscal year 2006-07 budget, in the amount of $1,304,799 for Asphalt Plant. (Public Works Department)

1/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department request that the Budget and Finance Committee consider at its January 17, 2007 meeting.

8. 061608 **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]**

Supervisor Elsbernd

Authorizing the Director of Public Works to execute Amendment to a Design Agreement for the Laguna Honda Hospital Replacement Program from $33,706,892 to $39,155,175.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 061499 **[Lease of Real Property at 1 Newhall Street]**

Supervisor Ammiano

Resolution authorizing a new lease of 33,000 sq. ft. of industrial space at 1 Newhall Street for the Department of Public Health.

(Fiscal Impact.)

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 061547 **[Amendment to Contract with Geomatrix Consultants, Inc.]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2007, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,097,000 for environmental consulting services.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 061423 **[Revenue collection and the lack of revenue coming from various parking zones]**

Supervisor McGoldrick

Hearing to discuss revenue collection and the lack of revenue coming from various parking zones.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 061424 **[Revenue losses associated with the use of white zones for valet parking]**

Supervisor McGoldrick

Hearing to discuss the revenue losses associated with the use of white zones for valet parking and to establish a fee to recover said lost revenues.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 061533 **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]**

Supervisors Sandoval, Peskin

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 061534 **[Appropriating $850,000 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin

Ordinance appropriating $850,000 from the Sale of Surplus Property to support $550,000 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 24, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

0 08
2
24/07

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Jake McGoldrick.

Supervisor Peskin appointed Supervisor McGoldrick to the Committee for items 11 & 12 on today's meeting only.

Meeting Convened

DOCUMENTS DEPT.
FEB - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 1:05 p.m.

060897 **[Housing Bond Approval Policy]**

Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.5, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/24/06, ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Supervisor Peskin; Harvey Rose, Budget Analyst; Francisco da Costa; Dorothy Peterson; Espanola Jackson; Supervisor Daly; Olson Lee, Redevelopment Agency.
Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

Continued to January 31, 2007.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061705 [Public Auction]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

12/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Francis Nguyen, Tax Collector's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

070032 [Reserved Funds, Planning Department]

Hearing to consider release of reserved funds, Planning Department fiscal year 2007, in the amount of $16,180 for the building permit and conditional use fees.

1/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Elaine Forbes, Planning Department.
Release of reserved funds in the amount of $16,180 is approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061601 [Bond Sale for Seismic Safety Loan Program Bonds]

Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed $35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Heard in committee. Speakers: Supervisor Dufty; Nadia Sesay, Director, Mayor's Office of Public Finance; Supervisor Peskin; Joel Lipski, Director of Mayor's Office of Housing; Mike Martin, Deputy City Attorney; Supervisor Daly; Deborah Newman, Budget Analyst Office; Sharon Christen, Mercy Housing; Gee Gee Platt; Rick Lewis, S. F. Community Land Trust; Rod Libbey, Walden House.
Continued to January 31, 2007.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061540 [Designating a sole source design engineer for the Opera House chiller replacement project]

Supervisor Peskin

Ordinance authorizing the Director of Public Works to enter into a sole source agreement with SJ Engineers for professional design services relating to the Opera House chiller replacement project.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

11/17/06, TRANSFERRED to Budget and Finance Committee.

Heard in committee. Speakers: Supervisor Peskin.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061524 **[Municipal Asphalt Plant Study]**

Supervisor Peskin

Hearing on the Municipal Asphalt Plant Study that was submitted to the Board of Supervisors in October 2006 by the Department of Public Works.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/15/06, TRANSFERRED to Budget and Finance Committee.

Heard in committee. Speakers: Fred Abadi, Ph.D, Director, Department of Public Works; Supervisor Peskin; Supervisor Daly; Harvey Rose, Budget Analyst.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

070044 **[Reserved Funds, Department of Public Works]**

Hearing to consider release of reserved funds, Department of Public Works fiscal year 2006-07 budget, in the amount of $1,304,799 for Asphalt Plant. (Public Works Department)

1/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department request that the Budget and Finance Committee consider at its January 17, 2007 meeting.

Heard in committee. Speakers: Fred Abadi, Ph.D, Director, Department of Public Works; Supervisor Peskin; Supervisor Daly; Harvey Rose, Budget Analyst.

Release of reserved funds in the amount of $1,304,799 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061608 **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]**

Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute Amendment to a Design Agreement for the Laguna Honda Hospital Replacement Program from $33,706,892 to $39,155,175.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/19/07, CLERICAL CORRECTION. Correction on format of title.

Heard in committee. Speakers: John Thomas, Program Manager, Laguna Honda Hospital, Department of Public Health; Harvey Rose, Budget Analyst; Patrick Monette-Shaw.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061499 **[Lease of Real Property at 1 Newhall Street]**

Supervisor Ammiano

Resolution authorizing a new lease of 33,000 sq. ft. of industrial space at 1 Newhall Street for the Department of Public Health.

(Fiscal Impact.)

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: John Kanaley; Harvey Rose, Budget Analyst; Supervisor Daly.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061547 **[Amendment to Contract with Geomatrix Consultants, Inc.]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2007, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,097,000 for environmental consulting services.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Jack Sylvan, Treasure Island; Harvey Rose, Budget Analyst; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061423 **[Revenue collection and the lack of revenue coming from various parking zones]**

Supervisor McGoldrick

Hearing to discuss revenue collection and the lack of revenue coming from various parking zones.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Supervisor McGoldrick; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Supervisor Peskin; Judson True, MTA; Monique Zmuda, Controller's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, McGoldrick

061424 **[Revenue losses associated with the use of white zones for valet parking]**

Supervisor McGoldrick

Hearing to discuss the revenue losses associated with the use of white zones for valet parking and to establish a fee to recover said lost revenues.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Supervisor McGoldrick; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Supervisor Peskin; Judson True, MTA; Monique Zmuda, Controller's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, McGoldrick

061533 **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]**

Supervisors Sandoval, Peskin

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; Male speaker; Brian Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061534 **[Appropriating $850,000 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin

Ordinance appropriating $850,000 from the Sale of Surplus Property to support $550,000 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; male speaker; Mr. Baysinger, President Harvey Milk Club.

Continued to February 7, 2007.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 4:34 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 31, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

SF
590.08
#1
1/31/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
JAN 26 2007
SAN FRANCISCO
PUBLIC LIBRARY
01-26-07A [illegible]:17 RCVD

AGENDA CHANGES

REGULAR AGENDA

1. 061621 **[Reduction to the San Francisco Public Library Cash Revolving Fund]**

Ordinance amending San Francisco Administrative Code Section 10.155 to decrease the Cash Revolving Fund of the San Francisco Public Library from $5,000 to $3,500. (Public Library)

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **070075** **[Multifamily Housing Revenue Bonds - Hotel Essex Apartments]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $13,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **061548** **[Third Amendment to John Stewart Company Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a third amendment to the sublease with the John Stewart Company to extend the term.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **061549** **[Fourth Amendment to John Stewart Company Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a fourth amendment to the sublease with the John Stewart Company to increase utility rates.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **061097** **[Real Property Exchange Agreement]**

Resolution approving a real property exchange agreement between the City and County of San Francisco and the Petrocchi Family Trust and Bravo 5 Trust (the "Trust") pertaining to property located at Chestnut Avenue and El Camino Real in the City of South San Francisco; adopting findings that the transaction is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission ("SFPUC") to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **060897** **[Housing Bond Approval Policy]**

Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/24/06, ASSIGNED to Budget and Finance Committee.

1/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Harvey Rose, Budget Analyst; Francisco da Costa; Dorothy Peterson; Espanola Jackson; Supervisor Daly; Olsen Lee, Redevelopment Agency.
Amendment of the Whole

1/24/07, CONTINUED AS AMENDED. Continued to January 31, 2007.

7. **061601** **[Bond Sale for Seismic Safety Loan Program Bonds]**

Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed $35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Supervisor Dufty; Nadia Sesay, Director, Mayor's Office of Public Finance; Supervisor Peskin; Joel Lipski, Director of Mayor's Office of Housing; Mike Martin, Deputy City Attorney; Supervisor Daly; Deborah Newman, Budget Analyst Office; Sharon Christen, Mercy Housing; Gee Gee Platt; Rick Lewis, S. F. Community Land Trust; Rod Libbey, Walden House.
Continued to January 31, 2007.

8. **061367** **[Assess steep growth of Police Department Budget since Fiscal Year 1999-2000]**

Supervisor Daly

Hearing to assess steep growth of Police Department Budget since Fiscal Year 1999-2000. Since FY 2003-04 the Police Department Budget has risen from $295M to $365M, a 23% increase. This hearing will address the budget growth since FY 1999-2000. Requesting presence of Controller, Budget Analyst and Police Department Finance Officers to discuss steep growth in the Police Department Budget. What factors have most contributed to the rising costs in the department? What concrete steps has the department taken to mitigate these rising costs? What steps are available to the department to proactively rein in its budget?

10/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 31, 2007 1:00 PM Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

0.08
2
31/07

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

DOCUMENTS DEPT.
FEB 22 2007
SAN FRANCISCO
PUBLIC LIBRARY

061621 **[Reduction to the San Francisco Public Library Cash Revolving Fund]**
Supervisor Peskin

Ordinance amending San Francisco Administrative Code Section 10.155 to decrease the Cash Revolving Fund of the San Francisco Public Library from $5,000 to $3,500. (Public Library)

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker, SF Public Library; James Chaffee; Monique Zmuda, Controller's Office.
Supervisor Peskin requested to be added as a sponsor.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Peskin

070075 **[Multifamily Housing Revenue Bonds - Hotel Essex Apartments]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $13,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joel Lipsky, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061548 **[Third Amendment to John Stewart Company Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a third amendment to the sublease with the John Stewart Company to extend the term.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061549 **[Fourth Amendment to John Stewart Company Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a fourth amendment to the sublease with the John Stewart Company to increase utility rates.

11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Christine Martin, Budget Analyst's Office; Sam Larano, SF Public Utilities Commission; Ken Bruce, Budget Analyst's Office; Male Speaker, SF Public Utilities Commission.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061097 **[Real Property Exchange Agreement]**

Resolution approving a real property exchange agreement between the City and County of San Francisco and the Petrocchi Family Trust and Bravo 5 Trust (the "Trust") pertaining to property located at Chestnut Avenue and El Camino Real in the City of South San Francisco; adopting findings that the transaction is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission ("SFPUC") to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gary Dowd, SF Public Utilities Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060897 **[Bond TEFRA Approval Policy]**

Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/24/06, ASSIGNED to Budget and Finance Committee.

1/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Harvey Rose, Budget Analyst; Francisco da Costa; Dorothy Peterson; Espanola Jackson; Supervisor Daly; Olson Lee, Redevelopment Agency.
Amendment of the Whole

1/24/07, CONTINUED AS AMENDED. Continued to January 31, 2007.

Heard in Committee. Speakers: Joel Lipsky, Mayor's Office of Housing; Cheryl Adams, Deputy City Attorney; Douglas Shoemaker, Mayor's Office of Housing; Regina Mitchell, All Hallows Gardens Apts.; Dorothy Peterson, Shoreview Residents Association; Helen Jackson, All Hallows Gardens Apts.; Richard Robinson.

1/31/07 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City; and adopting a City policy regarding the review and approval of the issuance of revenue bonds by joint exercise of powers authorities to finance projects within the City other than private affordable housing projects.

Continued to 2/7/07.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061601 **[Bond Sale for Seismic Safety Loan Program Bonds]**

Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed $35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Supervisor Dufty; Nadia Sesay, Director, Mayor's Office of Public Finance; Supervisor Peskin; Joel Lipski, Director of Mayor's Office of Housing; Mike Martin, Deputy City Attorney; Supervisor Daly; Deborah Newman, Budget Analyst Office; Sharon Christen, Mercy Housing; Gee Gee Platt; Rick Lewis, S. F. Community Land Trust; Rod Libbey, Walden House.
Continued to January 31, 2007.

Heard in Committee. Speakers: Joel Lipsky, Mayor's Office of Housing; Harvey Rose, Budget Analyst; Nadia Sesay, Mayor's Office of Public Finance; Rick Lewis, SF Community Land Trust; Gee Gee Platt.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Peskin

061367 **[Assess steep growth of Police Department Budget since Fiscal Year 1999-2000]**

Supervisor Daly

Hearing to assess steep growth of Police Department Budget since Fiscal Year 1999-2000. Since FY 2003-04 the Police Department Budget has risen from $295M to $365M, a 23% increase. This hearing will address the budget growth since FY 1999-2000. Requesting presence of Controller, Budget Analyst and Police Department Finance Officers to discuss steep growth in the Police Department Budget. What factors have most contributed to the rising costs in the department? What concrete steps has the department taken to mitigate these rising costs? What steps are available to the department to proactively rein in its budget?

10/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Supervisor Jew; Monique Zmuda, Controller's Office; Chief Heather Fong, SFPD; Bruce Topp, Human Resources; Alice Villa-Gomez, SFPD; John Tenant.

FILED by the following vote:
Ayes: 2 - Daly, Dufty
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 4:38 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 07, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

=
90 08
1
17/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
FEB - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY
02-02-07A08:13 RCVD

AGENDA CHANGES

REGULAR AGENDA

1. **061533** **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]**
Supervisors Sandoval, Peskin

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; Male speaker; Brian Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

2. 061534 **[Appropriating $850,000 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin

Ordinance appropriating $850,000 from the Sale of Surplus Property to support $550,000 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; male speaker; Mr. Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

3. 060897 **[Bond TEFRA Approval Policy]**

Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City; and adopting a City policy regarding the review and approval of the issuance of revenue bonds by joint exercise of powers authorities to finance projects within the City other than private affordable housing projects.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/24/06, ASSIGNED to Budget and Finance Committee.

1/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Harvey Rose, Budget Analyst; Francisco da Costa; Dorothy Peterson; Espanola Jackson; Supervisor Daly; Olson Lee, Redevelopment Agency.
Amendment of the Whole

1/24/07, CONTINUED AS AMENDED. Continued to January 31, 2007.

1/31/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Joel Lipsky, Mayor's Office of Housing; Cheryl Adams, Deputy City Attorney; Douglas Shoemaker, Mayor's Office of Housing; Regina Mitchell, All Hallows Gardens Apts.; Dorothy Peterson, Shoreview Residents Association; Helen Jackson, All Hallows Gardens Apts.; Richard Robinson.
1/31/07 Amendment of the Whole bearing new title.

1/31/07, CONTINUED AS AMENDED. Continued to 2/7/07.

4. 061665 **[Approval of a 20 year agreement for sewage treatment and disposal services for the San Bruno Jail]**

Resolution approving the Agreement between the City and County of San Francisco (Sheriff), The Westborough County Water District (Westborough) and The North San Mateo County Sanitation District (District) for sewage treatment and disposal services for the San Bruno Jail, resulting in a contract term of 20 years, pursuant to San Francisco Charter Section 9.118(b). (Sheriff)

(Fiscal Impact.)

12/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070113 **[Communities of Opportunity Program (COO)]**

Supervisor Daly

Hearing on the status of the Communities of Opportunity Program (COO). What are the performance goals of the Communities of Opportunities and how has COO met these goals? For current fiscal year, what is the appropriation for COO and how much has been expended? How many FTEs and what job classes are appropriated for COO and how many have been filled? What are the job descriptions for these positions? What are the Administration's plans for COO for the next fiscal year? Who are COO's community partners and how are they accountable to the overall mission of the program? In regards to employment training how is the City safeguarding the workplace safety of COO participants?

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070011 **[Board of Supervisors' Budget Analyst Report titled "Fiscal Feasibility Analysis of a Citywide Municipally-Owned Wireless Broadband Network"]**

Supervisor McGoldrick

Hearing to discuss the Board of Supervisors' Budget Analyst Report titled "Fiscal Feasibility Analysis of a Citywide Municipally-Owned Wireless Broadband Network".

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/25/07, TRANSFERRED to Budget and Finance Committee.

7. 070022 **[Municipal Broadband]**

Supervisors McGoldrick, Mirkarimi, Ammiano

Resolution urging the City and County of San Francisco to weigh the costs and benefits of a Google/Earthlink provided wireless Internet, versus an autonomous Wireless connection created and maintained by the City and County of San Francisco itself.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/25/07, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 07, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

.08
2
7/07

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Jake McGoldrick.

MEETING CONVENED

The meeting convened at 1:05 p.m. President Peskin appointed Supervisor McGoldrick to replace Supervisor Daly for items 6 and 7 for today's meeting only.

DOCUMENTS DEPT.
FEB 23 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

061533 **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]**

Supervisors Sandoval, Peskin, Daly

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; Male speaker; Brian Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

Heard in Committee. Speakers: Jim Keith; Dawning Chung.
Continued to 2/14/07.

CONTINUED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

061534 **[Appropriating $850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin, Daly

Ordinance appropriating $850,000 from the Sale of Surplus Property to support $550,000 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; male speaker; Mr. Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

Heard in Committee. Speakers: Jim Keith; Dawning Chung.
Continued to 2/14/07.

CONTINUED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

060897 **[Bond TEFRA Approval Policy]**

Supervisors Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City; and adopting a City policy regarding the review and approval of the issuance of revenue bonds by joint exercise of powers authorities to finance projects within the City other than private affordable housing projects.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/24/06, ASSIGNED to Budget and Finance Committee.

1/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Harvey Rose, Budget Analyst; Francisco da Costa; Dorothy Peterson; Espanola Jackson; Supervisor Daly; Olson Lee, Redevelopment Agency.
Amendment of the Whole

1/24/07, CONTINUED AS AMENDED. Continued to January 31, 2007.

1/31/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Joel Lipsky, Mayor's Office of Housing; Cheryl Adams, Deputy City Attorney; Douglas Shoemaker, Mayor's Office of Housing; Regina Mitchell, All Hallows Gardens Apts.; Dorothy Peterson, Shoreview Residents Association; Helen Jackson, All Hallows Gardens Apts.; Richard Robinson.
1/31/07 Amendment of the Whole bearing new title.

1/31/07, CONTINUED AS AMENDED. Continued to 2/7/07.

Heard in Committee. Speakers: Olsen Lee, Redevelopment Agency; Dorothy Peterson; Francisco da Costa; Helen Jackson.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

061665 **[Approval of a 20 year agreement for sewage treatment and disposal services for the San Bruno Jail]**

Resolution approving the Agreement between the City and County of San Francisco (Sheriff), The Westborough County Water District (Westborough) and The North San Mateo County Sanitation District (District) for sewage treatment and disposal services for the San Bruno Jail, resulting in a contract term of 20 years, pursuant to San Francisco Charter Section 9.118(b). (Sheriff)

(Fiscal Impact.)

12/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jean Mariani, Sheriff's Department; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070113 **[Communities of Opportunity Program (COO)]**

Supervisor Daly

Hearing on the status of the Communities of Opportunity Program (COO). What are the performance goals of the Communities of Opportunities and how has COO met these goals? For current fiscal year, what is the appropriation for COO and how much has been expended? How many FTEs and what job classes are appropriated for COO and how many have been filled? What are the job descriptions for these positions? What are the Administration's plans for COO for the next fiscal year? Who are COO's community partners and how are they accountable to the overall mission of the program? In regards to employment training how is the City safeguarding the workplace safety of COO participants?

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dwayne Jones, Mayor's Office; Female Speaker; Olin Webb; Jonica George; Rev. A. Walker; Stormy Henry, ACORN; Barbara Crittle, ACORN; Teresa Hawkins; Female Speaker; Oscar Kaney, COO; Rodney Hampton, Jr.; Lou Ledbetter, COO; Jacob Jones; Dwayne Edwards; Female Speaker; Male Speaker; Drew Jenkins; Male Speaker; Sister Stephanie Hughes; Craig Sullivan; Jerome Marshall; Marcellus Prentor, YCP; Female Speaker; Female Speaker; Raymond Moss; Chester Williams; Jack Young; Dale Burkell; Rev. Gary Banks; Ace Washington; Ellouise Patton, YCD; Francisco da Costa; Ray Balderon.

FILED by the following vote:

Ayes: 2 - Daly, Ammiano
Absent: 1 - Dufty

070011 **[Board of Supervisors' Budget Analyst Report titled "Fiscal Feasibility Analysis of a Citywide Municipally-Owned Wireless Broadband Network"]**

Supervisor McGoldrick

Hearing to discuss the Board of Supervisors' Budget Analyst Report titled "Fiscal Feasibility Analysis of a Citywide Municipally-Owned Wireless Broadband Network".

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/25/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor McGoldrick; Ken Bruce, Budget Analyst's Office; Luke Clift, Budget Analyst's Office; Heather Hudson, USF; Devabhartuni Srikrishna, Tropos Networks; Lokesh Datta; Bert Williams, Tropos Networks; Yvonne Fulchiron; Rev. Gary Banks, Market Place Fellowship Church; Rev. Henry Davis; Rev. Arnold Townsend, SF Ministers Roundtable; Bruce Wolf, Public Net SF Coalition; Scott Gilbert; Mike Bailey, Tropos Networks; Ralf Muehlen, SFlan.org; Petra Chavez, CAMINOS; Sydney Levy, Media Alliance; Sean Morrison; Kimberly Odom; Tomiquia Moss; Natalie Bailey; Alfredo Pedoza, Neighborhood Parks Council; Chester Williams; Nichole Ozer, ACLU; Laura Efurd, Community Technology Foundation; Anni Chung, Self-Help for the Elderly; Joseph Leidner, Our City; Leslie Rule, KQED Public Broadcasting; Ellouise Patton, YCD; Andre Chan; Kimo Crossman; Jessica Epstein; Michael Stephens; Gilbert Criswell; James Dykeman; Jim Lazarus; Michael McCarthy; James Jones, Photisis Consulting; Ellis Burns, City of Mountain View; Villy Wang, BAYCAT; Doug Berman, Tropos Networks; Sanjit Biswas, Meraki Networks; Chris Vein, DTIS; Todd Rydstrom, Controller's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Dufty, McGoldrick
Absent: 1 - Daly

070022 **[Municipal Broadband]**

Supervisors McGoldrick, Mirkarimi, Ammiano

Resolution urging the City and County of San Francisco to weigh the costs and benefits of a Google/Earthlink provided wireless Internet, versus an autonomous Wireless connection created and maintained by the City and County of San Francisco itself.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/25/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor McGoldrick; Ken Bruce, Budget Analyst's Office; Luke Clift, Budget Analyst's Office; Heather Hudson, USF; Devabhartuni Srikrishna, Tropos Networks; Lokesh Datta; Bert Williams, Tropos Networks; Yvonne Fulchiron; Rev. Gary Banks, Market Place Fellowship Church; Rev. Henry Davis; Rev. Arnold Townsend, SF Ministers Roundtable; Bruce Wolf, Public Net SF Coalition; Scott Gilbert; Mike Bailey, Tropos Networks; Ralf Muehlen, SFlan.org; Petra Chavez, CAMINOS; Sydney Levy, Media Alliance; Sean Morrison; Kimberly Odom; Tomiquia Moss; Natalie Bailey; Alfredo Pedoza, Neighborhood Parks Council; Chester Williams; Nichole Ozer, ACLU; Laura Efurd, Community Technology Foundation; Anni Chung, Self-Help for the Elderly; Joseph Leidner, Our City; Leslie Rule, KQED Public Broadcasting; Ellouise Patton, YCD; Andre Chan; Kimo Crossman; Jessica Epstein; Michael Stephens; Gilbert Criswell; James Dykeman; Jim Lazarus; Michael McCarthy; James Jones, Photisis Consulting; Ellis Burns, City of Mountain View; Villy Wang, BAYCAT; Doug Berman, Tropos Networks; Sanjit Biswas, Meraki Networks; Chris Vein, DTIS; Todd Rydstrom, Controller's Office.

2/7/07 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Ammiano, McGoldrick
Noes: 1 - Dufty
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 14, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

.08
=
/14/07

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty.

MEETING CONVENED

The meeting convened at 1:08 p.m.

REGULAR AGENDA

DOCUMENTS DEPT.
FEB 23 2007
SAN FRANCISCO
PUBLIC LIBRARY

070197 **[Controller's 2006-2007 6-Month Report]**

Supervisor Daly

Hearing to consider the Controller's FY 2006-2007 6-Month Report.

2/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Controller's Office; Ed Harrington, Controller; Nani Coloretti, Mayor's Budget Office.

FILED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

061533 **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]**

Supervisors Sandoval, Peskin, Daly

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; Male speaker; Brian Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

2/7/07, CONTINUED. Heard in Committee. Speakers: Jim Keith; Dawning Chung.
Continued to 2/14/07.

Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Controller's Office; Steve Currier; Jim Keats; George Williams.
Supervisor Daly requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

061534 **[Appropriating $850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin, Daly

Ordinance appropriating $850,000 from the Sale of Surplus Property to support $550,000 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; male speaker; Mr. Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

2/7/07, CONTINUED. Heard in Committee. Speakers: Jim Keith; Dawning Chung.
Continued to 2/14/07.

Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Controller's Office; Steve Currier; Jim Keats; George Williams.
2/14/07 Amendment of the Whole bearing new title.
Supervisor Daly requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $850,000 from the Sale of Surplus Property for Homeless and Low-Income Housing in the Mayor's Office of Housing for Fiscal Year 2006-2007.

(Fiscal Impact.)

Continued to 2/21/07.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070177 **[Appropriating $1,344,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]**

Supervisors Daly, Sandoval, Dufty, Ammiano

Ordinance appropriating $1,344,490 from the General Fund Reserve to support $1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers:
Supervisor Ammiano requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070135 **[Recreation and Park-Deadline for Hamilton Playground design]**

Supervisor Mirkarimi

Ordinance amending Ordinance 79-06 which appropriated General Fund money for certain Recreation and Park capital projects and set a deadline of February 28, 2007, for the completion of the design phase of the Hamilton Playground, Recreation Center and Pool, to extend the deadline for the design phase of the Hamilton Playground, Recreation Center and Pool to May 15, 2007.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/6/07, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and recommendation.

Heard in Committee. Speakers: Rhoda Parhams, Recreation and Park Department; Supervisor Mirkarimi; Monique Zmuda, Controller's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070112 **[Community Choice Aggregation Program]**

Supervisor Ammiano

Hearing to review the status of the Community Choice Aggregation Program.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be scheduled in the Budget and Finance Committee and requesting the Clerk of the Board to notify the Director and the President of the Public Utilities Commission of this hearing.

Heard in Committee. Speakers: Supervisor Mirkarimi; Barbara Hale, SFPUC; Paul Fenn; Brad Johnson; Bruce Wolfe, Community Choice Energy Alliance; Gwynn Kaliher-Machellen, Sierra Club; Chris Collins, Sierra Club; Ann Bouroughs, Sierra Club; Rebecca Goodman, Sierra Club; Eddy Rose, Sierra Club; Anna Wagner, Sierra Club; Female Speaker; Male Speaker, Sierra Club.

FILED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070066 **[Prevailing rate of wages for City contracts for hauling of solid waste generated by City operations]**
Supervisor Daly

Resolution fixing prevailing wage rates for workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

1/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Favetti, Civil Service Commission; Harvey Rose, Budget Analyst. Supervisor Daly requested to be added as a sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

061664 **[Airport Lease and Operating Agreement]**

Resolution approving the exercise of the first of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

12/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF Airport Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070040 **[Department of Elections contract for new voting system]**

Resolution approving the award and execution of a $12.6 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Department of Elections; Ed Lee, City Administrator; Deborah Newman, Budget Analyst's Office; Luise Custer, Democracy Action; Dave Massen, Democracy Action; Jennifer Hammond, Democracy Action; Carol Bella, SF Election Integrity League; Brent Turner, SF Election Integrity League; Alan Dechert, Open Voting Consortium; Pila Schiavo, SF Labor Council; Sasha Ielmorini; Chandra Friese; Jane Allen; Richard Hansen; Brian Levbilz; Barbara Commins; Lee Munson; Ann West; Tim Mayer; Steven Bennett, Sequoia Voting Systems.
Continued to 2/21/07.

CONTINUED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070123 **[Appropriating $641,973 of General Fund Reserve to backfill reduced federal funding for A.I.D.S. Services for the Department of Public Health for Fiscal Year 2006-2007]**

Supervisors Daly, Ammiano, Dufty

Ordinance appropriating $641,973 of General Fund Reserve to backfill the reduction of earmarked A.I.D.S. services funding from the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jimmy Loyce, Department of Public Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Controller's Office; Max Smith, AIDS Emergency Fund; Randy Alberry; Female Speaker; Male Speaker, Department of Public Health; Jim Bully; Female Speaker; Male Speaker; Male Speaker; Fred Andrews, Positive Resource Center.

Supervisors Ammiano and Dufty requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

070127 **[Appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process in the Department of Public Health for Fiscal Year 2006-2007]**

Supervisors Dufty, Ammiano, Daly

Ordinance appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process for the City and County of San Francisco in the Department of Public Health for Fiscal Year 2006-2007.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jimmy Loyce, Department of Public Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Controller's Office; Max Smith, AIDS Emergency Fund; Randy Alberry; Female Speaker; Male Speaker, Department of Public Health; Jim Bully; Female Speaker; Male Speaker; Male Speaker; Fred Andrews, Positive Resource Center.

Supervisor Daly requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 3:57 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 21, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

F
90 08
d 1
2/21/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.
FEB 22 2007
SAN FRANCISCO
PUBLIC LIBRARY
02-22-07A10:37 RCVD

1. 061534 **[Appropriating $850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin, Daly

Ordinance appropriating $850,000 from the Sale of Surplus Property for Homeless and Low-Income Housing in the Mayor's Office of Housing for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; male speaker; Mr. Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

2/7/07, CONTINUED. Heard in Committee. Speakers: Jim Keith; Dawning Chung.
Continued to 2/14/07.

2/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers:
2/14/07 Amendment of the Whole bearing new title.
Supervisor Daly requested to be added as a co-sponsor.

2/14/07, CONTINUED AS AMENDED. Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Controller's Office; Steve Currier; Jim Keats; George Williams.
Continued to 2/21/07.

2. 070040 **[Department of Elections contract for new voting system]**

Resolution approving the award and execution of a $12.6 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/14/07, CONTINUED. Heard in Committee. Speakers: John Arntz, Department of Elections; Ed Lee, City Administrator; Deborah Newman, Budget Analyst's Office; Luise Custer, Democracy Action; Dave Massen, Democracy Action; Jennifer Hammond, Democracy Action; Carol Bella, SF Election Integrity League; Brent Turner, SF Election Integrity League; Alan Dechert, Open Voting Consortium; Pila Schiavo, SF Labor Council; Sasha Ielmorini; Chandra Friese; Jane Allen; Richard Hansen; Brian Levbilz; Barbara Commins; Lee Munson; Ann West; Tim Mayer; Steven Hill, Sequoia Voting Systems.
Continued to 2/21/07.

3. 070117 **[Administrative Code Revision: Health Service System]**

Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070118 **[Establishing Monthly Contribution Amount]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070185 **[Public Employment - City Planning Commission (CPC)]**

Supervisor Peskin

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the amendment of the Administrative Provisions to add Section 2.5 and classification and salary for the Board/Commission Members for the City Planning Commission (CPC).

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070214 **[Multifamily Housing Revenue Bonds - Arnett Watson Apartments]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $19,500,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070208 **[Electronic benefit transfers, monthly pay period; deleting payment by emergency check]**

Supervisors Ammiano, Dufty

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emegergency checks.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/15/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 21, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

. 08
21/07

Members Present: Chris Daly, Tom Ammiano.

Members Excused: Bevan Dufty.

MEETING CONVENED

The meeting convened at 1:04 p.m.

DOCUMENTS DEPT.
FEB 23 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

061534 **[Appropriating $850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007]**

Supervisors Sandoval, Peskin, Daly

Ordinance appropriating $850,000 from the Sale of Surplus Property for Homeless and Low-Income Housing in the Mayor's Office of Housing for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; male speaker; Mr. Baysinger, President Harvey Milk Club.
Continued to February 7, 2007.

2/7/07, CONTINUED. Heard in Committee. Speakers: Jim Keith; Dawning Chung.
Continued to 2/14/07.

2/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Controller's Office; Steve Currier; Jim Keats; George Williams.
2/14/07 Amendment of the Whole bearing new title.
Supervisor Daly requested to be added as a co-sponsor.

2/14/07, CONTINUED AS AMENDED. Continued to 2/21/07.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Excused: 1 - Dufty

070040 **[Department of Elections contract for new voting system]**

Resolution approving the award and execution of a $12.6 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/14/07, CONTINUED. Heard in Committee. Speakers: John Arntz, Department of Elections; Ed Lee, City Administrator; Deborah Newman, Budget Analyst's Office; Luise Custer, Democracy Action; Dave Massen, Democracy Action; Jennifer Hammond, Democracy Action; Carol Bella, SF Election Integrity League; Brent Turner, SF Election Integrity League; Alan Dechert, Open Voting Consortium; Pila Schiavo, SF Labor Council; Sasha Ielmorini; Chandra Friese; Jane Allen; Richard Hansen; Brian Levbilz; Barbara Commins; Lee Munson; Ann West; Tim Mayer; Steven Bennett, Sequoia Voting Systems.
Continued to 2/21/07.

Heard in Committee. Speakers: John Arntz, Department of Elections; Steven Bennett, Sequoia Voting Systems; Brent Turner; Jim Soffer; Alan Dechert, Open Voting Consortium; Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Ammiano
Excused: 1 - Dufty

070117 **[Administrative Code Revision: Health Service System]**

Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Karen Breslin, Health Service Board; Bart Duncan, Health Service System; Harvey Rose, Budget Analyst; Christine Martin, Budget Analyst's Office; Claire Zvanski, Health Service Board; Jerry Meister; John Madden; Claire Dunn; Nancy Gin; Judy Terasino.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Excused: 1 - Dufty

070118 **[Establishing Monthly Contribution Amount]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Karen Breslin, Health Service Board; Bart Duncan, Health Service System; Harvey Rose, Budget Analyst; Christine Martin, Budget Analyst's Office; Claire Zvanski, Health Service Board; Jerry Meister; John Madden; Claire Dunn; Nancy Gin; Judy Terasino.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Excused: 1 - Dufty

070185 **[Public Employment - City Planning Commission (CPC)]**

Supervisor Peskin

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the amendment of the Administrative Provisions to add Section 2.5 and classification and salary for the Board/Commission Members for the City Planning Commission (CPC).

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Noyola, Legislative Aide to Supervisor Peskin.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Excused: 1 - Dufty

070214 **[Multifamily Housing Revenue Bonds - Arnett Watson Apartments]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $19,500,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joel Lipsky, Mayor's Office of Housing; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Controller's Office.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Excused: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 2:19 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

DOCUMENTS DEPT.
FEB 23 2007
SAN FRANCISCO
PUBLIC LIBRARY
02-23-07 [illegible]

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

.08

28/07
ncelled

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, February 28, 2007, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Legislative Chamber, 2nd Floor, Room 250, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

*Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Gerardo Sandoval*

Clerk: Linda Laws (415) 554-4441

Wednesday, March 07, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

70.08
1
7/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
MAR - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY
03-02-07A07:59 PCVD

AGENDA CHANGES

REGULAR AGENDA

1. 070199 **[SF Housing Authority]**

Supervisor Daly

Hearing on San Francisco Housing Authority budget and expenditures in regards to living conditions of S.F.H.A. properties, emergency transfers for residents, security and cuts made for security in S.F.H.A. buildings and how Housing and Urban Development funding is being spent.

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070103 **[Airport Concession Lease]**

Resolution approving Amendment No. 4 to the Travelex America Inc. Lease Agreement for Foreign Currency Exchange in the New International Terminal Building and Existing Terminal Buildings at San Francisco International Airport Lease No. 99-0449 between Travelex America Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070257 **[Accept-Expend Federal and State Grants - Department of Public Works]**

Supervisor Daly

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,327,950 and a state grant in the amount of $172,050 from the Metropolitan Transportation Commission for the Valencia Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070258 **[Accept-Expend Federal and State Grants - Department of Public Works]**

Supervisor Maxwell

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,559,899 and a state grant in the amount of $202,101 from the Metropolitan Transportation Commission for the Leland Avenue Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070261 **[Authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation]**

Mayor

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070140 **[Designation of MuniServices, LLC ("Contractor") as City's Authorized Representative in Sales and Use Tax Records Examination]**

Resolution Designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's Authorized Representative in Sales and Use Tax Records Examination. (Controller)

1/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070209 **[Public Employment and Accept-Expend State Grant - Sheriff's Department project to address the needs of mentally ill offenders in the jails]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006-2007) to reflect the addition of a 2932 Senior Psychiatric Social Worker in the Department of Public Health and a 8444 Deputy Probation Officer in the Adult Probation Department, and authorizing the Sheriff's Department to accept and expend an 18-month grant in the amount of $995,128 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program, and waiving indirect costs.

(Fiscal impact.)

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 061432 **[Clean Construction Ordinance]**

Supervisor Maxwell

Ordinance amending the Administrative Code to add Section 6.25 to require City Contractors to adopt clean construction practices including biodiesel fuel and emissions controls within one year; amending the Administrative Code to add Section 6.67 to allow City departments that are authorized to award public works contracts to compare bids on the basis of clean construction practices; and amending the Environment Code to add Section 411 to authorize the Department of the Environment to assist local businesses with off-road construction equipment in applying for funding to retrofit or replace such equipment and to require annual reporting, and making findings, including environmental findings.

(Fiscal impact.)

10/17/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/16/2006.

10/26/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

12/12/06, SUBSTITUTED. Supervisor Maxwell submitted a substiture ordinance bearing new title.

12/12/06, ASSIGNED to City Operations and Neighborhood Services Committee.

2/13/07, TRANSFERRED to Budget and Finance Committee.

2/23/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

9. 070255 **[Amendments to Health Care Security Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1 through 14.4 and 14.8, to: (1) authorize the Department of Public Health to establish and maintain reimbursement accounts from which employees covered by the San Francisco Health Care Security Ordinance ("HCSO") may seek reimbursement for health care expenses; (2) extend to 2008 the operative date of the portion of the HCSO requiring minimum employer health care expenditures; (3) clarify remedies for violations of the HCSO; and (4) make other technical changes and findings.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be referred to Budget and Finance Committee to be agendized for the March 7, 2007 meeting.

10. **070168** **[FY 2006-2007 budget addback to the Arts Commission]**

Supervisors Ammiano, Daly

Hearing on the FY 2006-2007 budget addback to the Arts Commission of $1Million dollars, and requesting the Clerk of the Board to invite the Director of the Arts Commission to be present at this hearing.

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. **070110** **[Creating a City Owned Fiber Network]**

Supervisor Ammiano

Hearing to discuss the feasibility of creating a city owned fiber network.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070208 **[Electronic benefit transfers, monthly pay period; deleting payment by emergency check]**

Mayor, Supervisors Ammiano, Dufty

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emegergency checks.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/15/2007.

070264 **[Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks]**

Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

Wednesday, March 07, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

---

0. C8
17/07

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi.

Members Excused: Gerardo Sandoval.

MEETING CONVENED

The meeting convened at 1:05 p.m.

DOCUMENTS DEPT.
APR - 5 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070199 **[SF Housing Authority]**
Supervisor Daly

Hearing on San Francisco Housing Authority budget and expenditures in regards to living conditions of S.F.H.A. properties, emergency transfers for residents, security and cuts made for security in S.F.H.A. buildings and how Housing and Urban Development funding is being spent.

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Fortner, SF Housing Authority; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Office; Clifford Stapleton; Beverly Saba; Iris Butler; Kevin Bard, Clear Project; Barbara Crittle; Ching Ho; Guang Wu Chin; Chang Jok Lee; Patty Lam; Jackson Lee; Jeannie Riggs, Clementina Apts.; Lisa Hasen; Kathy Lipscomb; Leslie Clark; Don Barsuglia; Male Speaker; Angelo Caruso; Jerry Abrams; Abdul Krebier; Alvertina Walker; Nina Dubova; Female Speaker; Male Speaker; Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070103 **[Airport Concession Lease]**

Resolution approving Amendment No. 4 to the Travelex America Inc. Lease Agreement for Foreign Currency Exchange in the New International Terminal Building and Existing Terminal Buildings at San Francisco International Airport Lease No. 99-0449 between Travelex America Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, Airport Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070257 **[Accept-Expend Federal and State Grants - Department of Public Works]**

Supervisors Daly, Dufty

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,327,950 and a state grant in the amount of $172,050 from the Metropolitan Transportation Commission for the Valencia Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anna LaForte, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070258 **[Accept-Expend Federal and State Grants - Department of Public Works]**

Supervisor Maxwell

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,559,899 and a state grant in the amount of $202,101 from the Metropolitan Transportation Commission for the Leland Avenue Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anna LaForte, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070261 **[Authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation]**

Mayor

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anna LaForte, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070140 **[Designation of MuniServices, LLC ("Contractor") as City's Authorized Representative in Sales and Use Tax Records Examination]**

Resolution Designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's Authorized Representative in Sales and Use Tax Records Examination. (Controller)

1/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED **by the following vote:**

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070209 **[Public Employment and Accept-Expend State Grant - Sheriff's Department project to address the needs of mentally ill offenders in the jails]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006-2007) to reflect the addition of a 2932 Senior Psychiatric Social Worker in the Department of Public Health and a 8444 Deputy Probation Officer in the Adult Probation Department, and authorizing the Sheriff's Department to accept and expend an 18-month grant in the amount of $995,128 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program, and waiving indirect costs.

(Fiscal impact.)

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jean Mariani, Sheriff's Department; Harvey Rose, Budget Analyst.

RECOMMENDED **by the following vote:**

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

061432 **[Clean Construction Ordinance]**

Supervisors Maxwell, Daly

Ordinance amending the Administrative Code to add Section 6.25 to require City Contractors to adopt clean construction practices including biodiesel fuel and emissions controls within one year; amending the Administrative Code to add Section 6.67 to allow City departments that are authorized to award public works contracts to compare bids on the basis of clean construction practices; and amending the Environment Code to add Section 411 to authorize the Department of the Environment to assist local businesses with off-road construction equipment in applying for funding to retrofit or replace such equipment and to require annual reporting, and making findings, including environmental findings.

(Fiscal impact.)

10/17/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/16/2006.
10/26/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
12/12/06, SUBSTITUTED. Supervisor Maxwell submitted a substiture ordinance bearing new title.
12/12/06, ASSIGNED to City Operations and Neighborhood Services Committee.
2/13/07, TRANSFERRED to Budget and Finance Committee.
2/23/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; David Assmann, Department of the Environment; Laura Spanjian, SFPUC; Supervisor Maxwell; Harlan Kelly, SFPUC; Bob Beck, Deparmtent of Public Works; Don Anair, Union of Concerned Scientists; Tara Haas, Engineering & Utility Contractors Association; Linda Weiner, American Lung Association; Andy Katz, Breathe California; Diane Bailey. Supervisor Daly requested to be added as a co-sponsor.
3/7/07 Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the Administrative Code to add Section 6.25 to require City Contractors to adopt clean construction practices including biodiesel fuel and emissions controls within eighteen months; amending the Administrative Code to add Section 6.67 to allow City departments that are authorized to award public works contracts to compare bids on the basis of clean construction practices; and amending the Environment Code to add Section 411 to authorize the Department of the Environment to assist local businesses with off-road construction equipment in applying for funding to retrofit or replace such equipment and to require annual reporting, and making findings, including environmental findings.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070255 **[Health Care Security Ordinance Amendments]**

Supervisors Ammiano, Dufty, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1 through 14.4 and 14.8, to: (1) authorize the Department of Public Health to establish and maintain reimbursement accounts from which employees covered by the San Francisco Health Care Security Ordinance ("HCSO") may seek reimbursement for health care expenses; (2) extend to 2008 the operative date of the portion of the HCSO requiring minimum employer health care expenditures; (3) clarify remedies for violations of the HCSO; and (4) make other technical changes and findings.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be referred to Budget and Finance Committee to be agendized for the March 7, 2007 meeting.

Heard in Committee. Speakers: Paul Zaresky, Deputy City Attorney; Tangerine Brigham, Department of Public Health; Ms. Levitt, Office of Labor Standards; Monique Zmuda, Controller's; Female Speaker, Mayor's Budget Office; Robert Haaland, Local 2010.
Supervisors Dufty and Mirkarimi requested to be added as co-sponsors.
3/7/07 Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1 through 14.4 to: (1) authorize the Department of Public Health to establish and maintain reimbursement accounts from which employees covered by the San Francisco Health Care Security Ordinance ("HCSO") may seek reimbursement for health care expenses; (2) clarify remedies for violations of the HCSO; and (3) make other technical changes and findings.

3/7/07 Divided "Section 14.8 Operative Date", page 14, lines 17-24 and page 15, lines 1-2.
See File No. 070354.

DIVIDED.

Recommended as divided to the Board meeting on 3/20/07.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070354 **[Healthcare Security Ordinance Amendment]**

Supervisors Ammiano, Dufty, McGoldrick

Ordinance amending Section 14.8 of the Administrative Code to extend to 2008 the operative date of the portion of the Health Care Security Ordinance requiring minimum employer health care expenditures.

Recommended to the Board meeting on 3/20/07.
Supervisor Daly dissented in Committee.
Supervisor Dufty requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Ammiano, Dufty, Mirkarimi
Noes: 1 - Daly
Excused: 1 - Sandoval

070168 **[FY 2006-2007 budget addback to the Arts Commission]**

Supervisors Ammiano, Daly

Hearing on the FY 2006-2007 budget addback to the Arts Commission of $1Million dollars, and requesting the Clerk of the Board to invite the Director of the Arts Commission to be present at this hearing.

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

070110 **[Creating a City Owned Fiber Network]**

Supervisor Ammiano

Hearing to discuss the feasibility of creating a city owned fiber network.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Roberts, DTIS; Judson True, Municipal Transportation Agency; Male Speaker, Department of Public Health; Female Speaker, Office of Emergency Services; Male Speaker, SF Public Utilities Commission; Barbara Moy, Department of Public Health; Kimo Crossman; Bruce Wolfe, Public Net SF Coalition; Ralf Muehlen, SFLan.org; Gilbert Crisswell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Excused: 1 - Sandoval

ADJOURNMENT

The meeting adjourned at 4:57 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

Monday, March 12, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Special Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

'0.08
1
/12/07
pecial

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
MAR - 9 2007
SAN FRANCISCO
PUBLIC LIBRARY
03-09-07A08:35

AGENDA CHANGES

REGULAR AGENDA

1. 070305 **[Urging the United States Congress to Secure the Immediate and Safe Withdrawal of U.S. Troops from Iraq]**

Supervisors Daly, Ammiano, Dufty, Mirkarimi

Resolution calling upon the United States Congress to exercise its constitutional authority to revoke the United States' commitment of military forces in Iraq and to secure the immediate, safe and orderly withdrawal of all our troops from Iraq.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on March 13, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070208 **[Electronic benefit transfers, monthly pay period; deleting payment by emergency check]**

Mayor, Supervisors Ammiano, Dufty

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emegergency checks.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/15/2007.

070264 **[Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks]**

Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.

070316 **[Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]**

Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(l), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

3/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/5/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

*Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Gerardo Sandoval*

Clerk: Linda Laws (415) 554-4441

Wednesday, March 14, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

0.08
/
14/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
MAR - 9 2007
SAN FRANCISCO
PUBLIC LIBRARY
03-09-07A08:35

AGENDA CHANGES

REGULAR AGENDA

1. **070291** **[Reserved Funds, Department of Elections]**

Hearing to consider release of reserved funds, Department of Elections fiscal year 2006-2007 budget, in the amount of $11,210 for the preparation and mailing of absentee ballots. (Elections Department)

3/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070210 **[Public Employment - Adult Probation]**

Supervisors Dufty, Maxwell, Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 9 positions (2.25 FTEs) at Adult Probation (ADP).

(Fiscal impact.)

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070260 **[De-Appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency and replacing it with a transfer from the General Fund for Fiscal Year 2006-2007]**

Mayor

Ordinance de-appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency (MTA) and re-appropriating the revenue to the General Fund. Replace the revenue with a like transfer amount of $22,294,696 from the General Fund in lieu of the parking tax allocation for Fiscal Year 2006-2007.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070279 **[Issuance and Sale of Revenue Bonds - Catholic Healthcare West]**

Supervisor Peskin

Resolution approving the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $985,000,000 to finance certain medical facilities owned and operated by Catholic Healthcare West.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070137 **[Common use policy for cargo handling facilities]**

Supervisor Peskin

Resolution urging the Airport Commission to institute a 'Common Use Policy' for cargo handling facilities with consideration of leasing cargo space to cargo handlers.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070208 [Electronic benefit transfers, monthly pay period; deleting payment by emergency check]

Mayor, Supervisors Ammiano, Dufty

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emegergency checks.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/15/2007.

070264 [Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks]

Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.

070316 [Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]

Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(l), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

3/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/5/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 14, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

.08

14/07

Members Present: Chris Daly, Bevan Dufty, Ross Mirkarimi.

Members Excused: Tom Ammiano.

Members Absent: Gerardo Sandoval.

MEETING CONVENED

The meeting convened at 1:05 p.m

DOCUMENTS DEPT.
APR - 5 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070291 **[Reserved Funds, Department of Elections]**

Hearing to consider release of reserved funds, Department of Elections fiscal year 2006-2007 budget, in the amount of $11,210 for the preparation and mailing of absentee ballots. (Elections Department)

3/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Department of Elections; Harvey Rose, Budget Analyst. Release of reserved funds in the amount of $11,210 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 1 - Sandoval
Excused: 1 - Ammiano

070210 **[Public Employment]**

Supervisors Dufty, Maxwell, Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 9 positions (2.25 FTEs) at Adult Probation (ADP).

(Fiscal impact.)

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeanne Woodford, Chief Adult Probation Officer; Diane Zagorties, Human Resources; Nani Coloretti, Mayor's Office of Finance; Deborah Newman, Budget Analyst's Office; Allison McGee, Juvenile Probation Department; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.
3/14/07 - Divided, see File No. 070355.

DIVIDED.

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (2.25 0.68 FTEs) at Adult Probation (ADP).

(Fiscal impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 1 - Sandoval
Excused: 1 - Ammiano

070355 **[Public Employment]**

Supervisors Dufty, Maxwell, Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 position (.17 FTEs) at Juvenile Probation (JUV).

Heard in Committee. Speakers: Jeanne Woodford, Chief Adult Probation Officer, Juvinle Probation Department; Diane Zagorties, Human Resources; Nani Coloretti, Mayor's Office of Finance; Debra Newman, Budget Analyst's Office; Allison McGee, Juvenile Probation Department; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.
Continued to 3/21/07.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 1 - Sandoval
Excused: 1 - Ammiano

070260 **[De-Appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency and replacing it with a transfer from the General Fund for Fiscal Year 2006-2007]**

Mayor

Ordinance de-appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency (MTA) and re-appropriating the revenue to the General Fund. Replace the revenue with a like transfer amount of $22,294,696 from the General Fund in lieu of the parking tax allocation for Fiscal Year 2006-2007.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 1 - Sandoval
Excused: 1 - Ammiano

070279 **[Issuance and Sale of Revenue Bonds - Catholic Healthcare West]**

Supervisor Peskin

Resolution approving the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $985,000,000 to finance certain medical facilities owned and operated by Catholic Healthcare West.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Ababon, Office of Public Finance.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 1 - Sandoval
Excused: 1 - Ammiano

070137 **[Common use policy for cargo handling facilities]**

Supervisor Peskin

Resolution urging the Airport Commission to institute a 'Common Use Policy' for cargo handling facilities with consideration of leasing cargo space to cargo handlers.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Nardoza, Airport Commission; Harvey Rose, Budget Analyst. 3/14/07 - Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 1 - Sandoval
Excused: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 2:22 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

Wednesday, March 21, 2007 **1:00 PM** **Legislative Chamber, 2nd floor, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT
MAR 16 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 070355 **[Public Employment]**

Supervisors Dufty, Maxwell, Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 position (.17 FTEs) at Juvenile Probation (JUV).

3/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/14/07, CONTINUED. Heard in Committee. Speakers: Jeanne Woodford, Chief Adult Probation Officer; Diane Zagorties, Human Resources; Nani Coloretti, Mayor's Office of Finance; Deborah Newman, Budget Analyst's Office; Allison McGee, Juvenile Probation; Monique Zmuda, Controller's Office; Harvey Rose, Budget Analyst.
Continued to 3/21/07.

2. 070226 **[2007 Annual Fundraising Drive]**

Hearing to consider applications from various agencies to participate in the 2007 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/22/07 - From Community Health Charities
2/27/07 - From Bay Area Black United Fund, Inc. (BABUF)
2/28/07 - From Earth Share of California
3/1/07 - From United Way of the Bay Area
3/1/07 - From Local Independent Charities of America (LIC)
3/1/07 - From Global Impact.

3. 070227 **[Airport Professional Services Agreement]**

Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070292 **[Contract with Anticipated Expenditure in Excess of $10 Million]**

Resolution approving an Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger, Golden Gate Disposal & Recycling Company, and SF Recycling & Disposal Company, Inc. (Contractors) for refuse services, resulting in total compensation to the Contractors in an amount not to exceed $23,500,000, pursuant to San Francisco Charter Section 9.118(b). (City Administrator)

2/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070318 **[Master Agreement for Federal Aid Transportation Funds]**

Mayor

Resolution approving the execution of a Master Agreement for Federal-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070308 **[TEFRA Approval for the Execution and Delivery of Tax-Exempt Certificates of Participation (City Office Buildings - Multiple Properties Project)]**

Supervisor Elsbernd

Resolution approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed $162,000,000 to finance the acquisition and/or improvement of the portions of the buildings known as One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue that are currently leased to nonprofit corporations.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070309 **[Department of Elections Amendment to Current Voting Systems Contract]**

Supervisor Daly

Resolution approving the award and execution of a two-year amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070299 **[Ten Year Capital Expenditure Plan]**

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2008-2017. (City Administrator)

3/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070264 **[Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks]**

Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.

070316 **[Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]**

Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(l), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

3/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/5/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 21, 2007 **1:00 PM** **Legislative Chamber, 2nd floor, Room 250**

Regular Meeting

08

Members Present: Chris Daly, Tom Ammiano, Ross Mirkarimi.

1/07

Members Absent: Bevan Dufty, Gerardo Sandoval.

MEETING CONVENED

The meeting convened at 1:08 p.m.

DOCUMENTS DEPT.

APR - 5 2007

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070355 **[Public Employment]**

Supervisors Dufty, Maxwell, Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 position (.17 FTEs) at Juvenile Probation (JUV).

3/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/14/07, CONTINUED. Heard in Committee. Speakers: Jeanne Woodford, Chief Adult Probation Officer, Juvinle Probation Department; Diane Zagorties, Human Resources; Nani Coloretti, Mayor's Office of Finance; Debra Newman, Budget Analyst's Office; Allison McGee, Juvenile Probation Department; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst. Continued to 3/21/07.

Heard in Committee. Speakers: Jeanne Woodford, Chief Adult Probation Officer, Juvenile Probation Department; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

070226 **[2007 Annual Fundraising Drive]**

Hearing to consider applications from various agencies to participate in the 2007 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/22/07 - From Community Health Charities
2/27/07 - From Bay Area Black United Fund, Inc. (BABUF)
2/28/07 - From Earth Share of California
3/1/07 - From United Way of the Bay Area
3/1/07 - From Local Independent Charities of America (LIC)
3/1/07 - From Global Impact.

Heard in Committee. Speaker: Jill Lerner.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

Resolution designating those agencies qualified to participate in the 2007 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

070227 **[Airport Professional Services Agreement]**

Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Warren; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

070292 **[Contract with Anticipated Expenditure in Excess of $10 Million]**

Resolution approving an Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger, Golden Gate Disposal & Recycling Company, and SF Recycling & Disposal Company, Inc. (Contractors) for refuse services, resulting in total compensation to the Contractors in an amount not to exceed $23,500,000, pursuant to San Francisco Charter Section 9.118(b). (City Administrator)

(Fiscal Impact.)

2/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/21/07 - Amended on page 1 lines 6 and 14 to replace "$23,500,000" with "$23,037,527".

AMENDED.

Resolution approving an Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger, Golden Gate Disposal & Recycling Company, and SF Recycling & Disposal Company, Inc. (Contractors) for refuse services, resulting in total compensation to the Contractors in an amount not to exceed $23,037,527, pursuant to San Francisco Charter Section 9.118(b). (City Administrator)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

070318 **[Master Agreement for Federal Aid Transportation Funds]**

Mayor

Resolution approving the execution of a Master Agreement for Federal-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: male speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

070308 **[TEFRA Approval for the Execution and Delivery of Tax-Exempt Certificates of Participation (City Office Buildings - Multiple Properties Project)]**

Supervisor Elsbernd

Resolution approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed $162,000,000 to finance the acquisition and/or improvement of the portions of the buildings known as One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue that are currently leased to nonprofit corporations.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Nadia.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

070309 **[Department of Elections Amendment to Current Voting Systems Contract]**

Supervisor Daly

Resolution approving the award and execution of a two-year amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; male speaker; female speaker.

3/21/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the award and execution of a 17 month amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

(Fiscal Impact.)

Continued to March 28, 2007.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

070299 **[Ten Year Capital Expenditure Plan]**

Supervisor Elsbernd

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2008-2017. (City Administrator)

3/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Ben Rosenfield, City Administrator's Office.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Ammiano, Mirkarimi
Absent: 2 - Dufty, Sandoval

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

Wednesday, March 28, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

70 08
1
/28/-7

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
MAR 23 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 070309 **[Department of Elections Amendment to Current Voting Systems Contract]**
Supervisor Daly

Resolution approving the award and execution of a 17 month amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/21/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; male speaker; female speaker.

3/21/07 - Amendment of the whole bearing a new title.
3/21/07, CONTINUED AS AMENDED. Continued to March 28, 2007.

2. 070285 **[Reserved Funds, Police Department]**

Hearing to consider release of reserved funds, Police Department (File No. 061275, Ordinance No. 273-06), in the amount of $1,540,000 to support the department's overtime costs associated with violence reduction efforts. (Police Department)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070329 **[Reserved Funds - Mayor's Office of Housing]**

Hearing to consider release of reserved funds Mayor's Office of Housing, (2006 HOME Funds, Resolution 275-06) in the amount of $5,000,000 for the development of new family rental housing. (Mayor)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070296 **[Appropriating $4,440,000 of General Fund Reserve funding for County Jail No. 3 Construction Project legal costs]**

Ordinance appropriating $4,440,000 of General Fund Reserve funding for litigation expenses related to the County Jail No. 3 Replacement Project for Sheriff's Office through the Department of the Public Works to work order for legal services with the City Attorney's Office. (Sheriff)

(Fiscal Impact.)

2/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070267 **[Second Amendment to Master Tournament Agreement between City and PGA Tour, Inc.]**
Supervisor Elsbernd

Resolution approving and authorizing a Second Amendment to the Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070254 **[Appropriating $20,039,652 for San Francisco General Hospital, Laguna Honda Hospital and Health Access Program expenditures to the Department of Public Health for Fiscal Year 2006-2007]**

Supervisor Ammiano

Ordinance appropriating $20,039,652 of sources, including $9,598,985 of additional San Francisco General Hospital patient revenue, $5,000,000 of San Francisco General Hospital prior year settlements, $3,354,090 of additional Laguna Honda Hospital Medi-Cal revenue and $423,945 of Laguna Honda Hospital Distinct Part Nursing Facility federal funding and de-appropriating $1,662,632 in surplus Mental Health Program salaries and Laguna Honda Hospital Social Security budget; appropriating $20,039,652 of uses, including $12,617,977 in salaries, related fringe, overtime and materials and supplies at San Francisco General Hospital, $5,031,675 in overtime, materials and supplies, and other related expenses at Laguna Honda Hospital, and $2,390,000 for information technology infrastructure costs to implement the Health Access Program; and de-appropriating $741,973 of General Fund sources and uses to reflect prior appropriation for additional funding for HIV/AIDS related services (File No. 070123 and 070127) in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070298 **[Airport Commission Declaration of Emergency Contract Pursuant to Section 21.15 of the San Francisco Administration Code]**

Resolution concurring with the Airport Commission's Declaration of Emergency in response to the Transportation Security Administration's Security Directive 1542-06-01B requiring immediate additional screening of materials in the sterile areas of the Airport and approving the contract between the Airport Commission and Primeflight Aviation Services, Inc. (Airport Commission)

3/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070208 **[Electronic benefit transfers, monthly pay period; deleting payment by emergency check]**

Mayor, Supervisors Ammiano, Dufty

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emegergency checks.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/15/2007.

9. 070328 **[Board Review and Approval of 2007 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Resolution approving the City and County of San Francisco 2007 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

3/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070363 **[3-Year Budget Projection for General Fund Supported Operations FY 2006-07 through FY 2008-09]**

Supervisor Daly

Hearing to consider the 3-Year Budget Projection for General Fund Supported Operations FY 2006-07 through FY 2008-09.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070316 **[Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]**

Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(l), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

3/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/5/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices: 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求

請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 28, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi.

Members Absent: Gerardo Sandoval.

MEETING CONVENED

The meeting convened at 1:09 p.m.

DOCUMENTS DEPT.
APR - 5 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070309 **[Department of Elections Amendment to Current Voting Systems Contract]**

Supervisor Daly

Resolution approving the award and execution of a 17 month amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/21/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; male speaker; female speaker.

3/21/07 - Amendment of the whole bearing a new title.

3/21/07, CONTINUED AS AMENDED. Continued to March 28, 2007.

Heard in Committee. Speakers: John Arntz, Director of Elections Department; Harvey Rose, Budget Analyst; Bret Turner; Roger Donaldson, S.F. Election Integrity League; Jennifer Hammond, Democracy Action; Sacha Ielmorini; Alec Bash, Democracy Action; Daniel Swarzman; Alan Dechert, Open Voting Consortium.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070285 **[Reserved Funds, Police Department]**

Hearing to consider release of reserved funds, Police Department (File No. 061275, Ordinance No. 273-06), in the amount of $1,540,000 to support the department's overtime costs associated with violence reduction efforts. (Police Department)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Heather Fong, SFPD; Harvey Rose, Budget Analyst; Alice Villagomez, Human Resources, SFPD.
Release of reserved funds in the amount of $1,164,545 approved.

APPROVED AND FILED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070329 **[Reserved Funds - Mayor's Office of Housing]**

Hearing to consider release of reserved funds Mayor's Office of Housing, (2006 HOME Funds, Resolution 275-06) in the amount of $5,000,000 for the development of new family rental housing. (Mayor)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joel Lipsky, Mayor's Office of Housing; Harvey Rose, Budget Analyst.
Release of reserved funds in the amount of $5,000,000 approved.

APPROVED AND FILED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070296 **[Appropriating $4,440,000 of General Fund Reserve funding for County Jail No. 3 Construction Project legal costs]**

Ordinance appropriating $4,440,000 of General Fund Reserve funding for litigation expenses related to the County Jail No. 3 Replacement Project for Sheriff's Office through the Department of the Public Works to work order for legal services with the City Attorney's Office. (Sheriff)

(Fiscal Impact.)

2/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Michael Hennessey; George Wong, Deputy City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070267 **[Second Amendment to Master Tournament Agreement between City and PGA Tour, Inc.]**

Supervisor Elsbernd

Resolution approving and authorizing a Second Amendment to the Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.
Continued to 4/11/07.

CONTINUED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070254 **[Appropriating $19,889,652 for San Francisco General Hospital, Laguna Honda Hospital and Health Access Program expenditures to the Department of Public Health for Fiscal Year 2006-2007]**

Supervisor Ammiano

Ordinance appropriating $20,039,652 of sources, including $9,598,985 of additional San Francisco General Hospital patient revenue, $5,000,000 of San Francisco General Hospital prior year settlements, $3,354,090 of additional Laguna Honda Hospital Medi-Cal revenue and $423,945 of Laguna Honda Hospital Distinct Part Nursing Facility federal funding and de-appropriating $1,662,632 in surplus Mental Health Program salaries and Laguna Honda Hospital Social Security budget; appropriating $20,039,652 of uses, including $12,617,977 in salaries, related fringe, overtime and materials and supplies at San Francisco General Hospital, $5,031,675 in overtime, materials and supplies, and other related expenses at Laguna Honda Hospital, and $2,390,000 for information technology infrastructure costs to implement the Health Access Program; and de-appropriating $741,973 of General Fund sources and uses to reflect prior appropriation for additional funding for HIV/AIDS related services (File No. 070123 and 070127) in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Department of Public Health; Tangerine Bringham, Department of Public Health; Ken Bruce, Budget Analyst's Office.
3/28/07 - Amendment of the whole bearing new title.
Supervisor Dufty requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $19,884,652 of sources, including $9,443,985 of additional San Francisco General Hospital patient revenue, $5,000,000 of San Francisco General Hospital prior year settlements, $3,354,090 of additional Laguna Honda Hospital Medi-Cal revenue and $423,945 of Laguna Honda Hospital Distinct Part Nursing Facility federal funding and de-appropriating $1,662,632 in surplus Mental Health Program salaries and Laguna Honda Hospital Social Security budget; appropriating $20,039,652 of uses, including $12,617,977 in salaries, related fringe, overtime and materials and supplies at San Francisco General Hospital, $5,031,675 in overtime, materials and supplies, and other related expenses at Laguna Honda Hospital, and $2,235,000 for information technology infrastructure costs to implement the Health Access Program; and de-appropriating $741,973 of General Fund sources and uses to reflect prior appropriation for additional funding for HIV/AIDS related services (File No. 070123 and 070127) in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070298 **[Airport Commission Declaration of Emergency Contract Pursuant to Section 21.15 of the San Francisco Administration Code]**

Resolution concurring with the Airport Commission's Declaration of Emergency in response to the Transportation Security Administration's Security Directive 1542-06-01B requiring immediate additional screening of materials in the sterile areas of the Airport and approving the contract between the Airport Commission and Primeflight Aviation Services, Inc. (Airport Commission)

3/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, Airport Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:
Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070208 **[Electronic benefit transfers, monthly pay period; deleting payment by emergency check]**

Mayor, Supervisors Ammiano, Dufty

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emegergency checks.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/15/2007.

Heard in Committee. Speakers: Phil Arnold, Department of Human Services; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070328 **[Board Review and Approval of 2007 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Resolution approving the City and County of San Francisco 2007 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

3/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daryl Higashi, Department of Human Services; Laura Guzman, Local Homeless Coordinating Board; Male Speaker, Local Homeless Coordinating Board; Female Speaker.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

070363 **[3-Year Budget Projection for General Fund Supported Operations FY 2006-07 through FY 2008-09]**

Supervisor Daly

Hearing to consider the 3-Year Budget Projection for General Fund Supported Operations FY 2006-07 through FY 2008-09.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Controller's Office; Ken Bruce, Budget Analyst's Office; Nani Clorietti, Mayor's Budget Office.

FILED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Sandoval

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

Wednesday, April 11, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

9:50 a.m. msf
DOCUMENTS DEPT.
APR - 6 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 070284 **[Reserved Funds, Mayor's Office of Economic & Workforce Development]**
Hearing to consider release of reserved funds, Mayor's Office of Economic & Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of $1,500,000 to support workforce programs that provide job training, placement, and employment services for low-income residents in demand industry sectors. (Mayor)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070352 **[Reserved Funds, Recreation and Park Department]**

Hearing to consider release of reserved funds, Recreation and Park Department fiscal year 2006-2007 budget, in the amount of $495,000 for Golf Fund. (Recreation and Park Department)

3/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070267 **[Second Amendment to Master Tournament Agreement between City and PGA Tour, Inc.]**

Supervisor Elsbernd

Resolution approving and authorizing a Second Amendment to the Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/28/07, CONTINUED. Speakers: None.
Continued to 4/11/07.

4. 070397 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Resolution approving the 2007/08 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling $24,618,026. (Mayor)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070398 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Resolution approving the 2007/08 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $943,166. (Mayor)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070399 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Resolution approving the 2007/08 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling $8,445,053. (Mayor)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070264 **[Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks]**

Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.
3/28/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

8. **061535** **[Planning Code - Adjustment to fee programs]**

Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 3/28/07 - Sent fee ad to Examiner for publishing on 3/29 and 4/5.

11/16/06, REFERRED TO DEPARTMENT. Referred to Planning Commission for public hearing and referred to Planning Department for environmental review.

12/1/06, RESPONSE RECEIVED. Response received from Planning Department, exempt from CEQA.

2/15/07, RESPONSE RECEIVED. Received Planning Commission Resolution No. 17371 and case materials.

9. **070316** **[Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]**

Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(l), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

3/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/5/2007.

10. **070314** **[CEQA Findings in Connection with the Trans Bay Cable Project]**

Supervisors Peskin, Maxwell

Resolution of the Board of Supervisors, acting as responsible agency with respect to the Trans Bay Cable Project Final Environmental Impact Report, adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines in connection with the proposed Trans Bay Cable Project, portions of which would be located within submerged lands and a portion of 23rd Street that are in the City and County of San Francisco and under the Port of San Francisco's jurisdiction.

3/20/07, SUBSTITUTED. Supervisor Peskin submitted a substitute resolution bearing the same title.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, ASSIGNED to Budget and Finance Committee.

11. 070315 **[Trans Bay Cable Project Non-Exclusive Licenses]**

Supervisors Peskin, Maxwell

Resolution approving (1) Port Commission License No. 14324, a non-exclusive license for the use of property consisting of approximately 9.4 miles of submerged lands, a small portion of shoreline along 23rd Street, and a portion of 23rd Street to install a 400 MW high voltage transmission line, with a term of four years and consideration including license payments to the Port in excess of $1.26 million and payments to the San Francisco Public Utilities Commission equaling $3.5 million, and (2) Port Commission License No. 14325, a non-exclusive license for use of the property for operation of the transmission line with a term of twenty-five years with three options to renew for ten (10) years each and one option to renew for seven years and consideration including license payments to the Port in excess of $1.2 million dollars annually, public benefit payments to Port equaling $5.5 million and payments to the San Francisco Public Utilities Commission in excess of $20 million to implement, advance, promote or enhance policies and projects consistent with City Energy Policies, both between Trans Bay Cable LLC and the City and County of San Francisco acting by and through the San Francisco Port Commission and the Mayor's Office of Economic and Workforce Development.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, SUBSTITUTED. Supervisor Peskin submited a substitute resolution bearing new title.

3/20/07, ASSIGNED to Budget and Finance Committee.

12. 070412 **[Public Works - Encroachment under 23rd Street between Illinois Street and the SF Bay]**

Supervisors Peskin, Maxwell

Resolution granting revocable permission to Trans Bay Cable LLC to occupy a portion of the public right-of-way to install underground DC cable under 23rd Street, east of Illinois Street, to allow transmission of electrical power from Trans Bay Cable's Pittsburg Converter Station to its San Francisco Converter Station, which is proposed to be located at 435 23rd Street (Assessor's Block 4232, Lot 010), conditioned on payment of an annual assessment fee in an amount to be determined pursuant to Public Works Code section 786.7, and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 070249 **[Proposed budgets of major city departments]**

Supervisors Daly, Ammiano

Hearing to address the topics and questions below regarding the current year and proposed budgets of major city departments, including the Department of Public Works, Department of Public Health, Human Services Agency, Recreation and Park Department, Police Department, Fire Department, Sheriff and the Department of Telecommunications and Information Services.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The following departments will be heard in order on April 11, 2007: Police, Fire, Sheriff, and Public Works.

The remaining departments will be heard in order on April 18, 2007: Department of Public Health; Human Services Agency, Recreation and Park, and Telecommunications and Information Services.

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, April 11, 2007 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval.

MEETING CONVENED

The meeting convened at 1:18 p.m.

DOCUMENTS DEPT.
MAY - 7 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070284 **[Reserved Funds, Mayor's Office of Economic & Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic & Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of $1,500,000 to support workforce programs that provide job training, placement, and employment services for low-income residents in demand industry sectors. (Mayor)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

$368,831 released and filed.

Heard in Committee. Speakers: female speaker; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; male speaker; Wyomia Dawson; Amica Nelson; Valerie Higgins; Manah Nance; Kevin Hickey; Alice Strethers; Jason Mark; female speaker; Espinola Jackson; Geji Ellis; Tempi Priestly; Jay Margaret; male speaker; Richard Kay; Cathy; Francisco Da Costa; Fred Laco.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070352 **[Reserved Funds, Recreation and Park Department]**

Hearing to consider release of reserved funds, Recreation and Park Department fiscal year 2006-2007 budget, in the amount of $495,000 for Golf Fund. (Recreation and Park Department)

3/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dawn, Recreation and Parks; Supervisor Elsbernd; Harvey Rose, Budget Analyst; Bill Norton, City Manager of Pacifica; Francisco Da Costa.

$495,000 released and filed.

Supervisor Daly dissenting in Committee.

APPROVED AND FILED by the following vote:

Ayes: 4 - Ammiano, Dufty, Mirkarimi, Sandoval
Noes: 1 - Daly

070267 **[Second Amendment to Master Tournament Agreement between City and PGA Tour, Inc.]**

Supervisor Elsbernd

Resolution approving and authorizing a Second Amendment to the Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/28/07, CONTINUED. Speakers: None.
Continued to 4/11/07.

Heard in Committee. Speakers: Michael Martin, Deputy City Attorney; Supervisor Elsbernd; Harvey Rose, Budget Analyst; Supervisor McGoldrick; female speaker.

RECOMMENDED "DO NOT PASS" by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070397 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Resolution approving the 2007/08 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling $24,618,026. (Mayor)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Blackwell; Matt Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst; male speaker; Shanan Dodge.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070398 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Resolution approving the 2007/08 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $943,166. (Mayor)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Blackwell; Matt Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst; male speaker; Shanan Dodge.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070399 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Resolution approving the 2007/08 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling $8,445,053. (Mayor)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Blackwell; Matt Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst; male speaker; Shanan Dodge.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070264 **[Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks]**

Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.

3/28/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

Heard in Committee. Speakers: Dan McKenna; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

061535 **[Planning Code - Adjustment to fee programs]**

Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 3/28/07 - Sent fee ad to Examiner for publishing on 3/29 and 4/5.

11/16/06, REFERRED TO DEPARTMENT. Referred to Planning Commission for public hearing and referred to Planning Department for environmental review.

12/1/06, RESPONSE RECEIVED. Response received from Planning Department, exempt from CEQA.

2/15/07, RESPONSE RECEIVED. Received Planning Commission Resolution No. 17371 and case materials.

Heard in Committee. Speakers: Elaine Forbes, Finance Director of Planning; David Noyola, aide to Supervisor Peskin; Harvey Rose, Budget Analyst.

4/11/07 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070316 **[Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]**

Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(l), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

3/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/5/2007.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070314 **[CEQA Findings in Connection with the Trans Bay Cable Project]**

Supervisors Peskin, Maxwell

Resolution of the Board of Supervisors, acting as responsible agency with respect to the Trans Bay Cable Project Final Environmental Impact Report, adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines in connection with the proposed Trans Bay Cable Project, portions of which would be located within submerged lands and a portion of 23rd Street that are in the City and County of San Francisco and under the Port of San Francisco's jurisdiction.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, SUBSTITUTED. Supervisor Peskin submitted a substitute resolution bearing the same title.

3/20/07, ASSIGNED to Budget and Finance Committee.

Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070315 [Trans Bay Cable Project Non-Exclusive Licenses]

Supervisors Peskin, Maxwell

Resolution approving (1) Port Commission License No. 14324, a non-exclusive license for the use of property consisting of approximately 9.4 miles of submerged lands, a small portion of shoreline along 23rd Street, and a portion of 23rd Street to install a 400 MW high voltage transmission line, with a term of four years and consideration including license payments to the Port in excess of $1.26 million and payments to the San Francisco Public Utilities Commission equaling $3.5 million, and (2) Port Commission License No. 14325, a non-exclusive license for use of the property for operation of the transmission line with a term of twenty-five years with three options to renew for ten (10) years each and one option to renew for seven years and consideration including license payments to the Port in excess of $1.2 million dollars annually, public benefit payments to Port equaling $5.5 million and payments to the San Francisco Public Utilities Commission in excess of $20 million to implement, advance, promote or enhance policies and projects consistent with City Energy Policies, both between Trans Bay Cable LLC and the City and County of San Francisco acting by and through the San Francisco Port Commission and the Mayor's Office of Economic and Workforce Development.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, SUBSTITUTED. Supervisor Peskin submited a substitute resolution bearing new title.

3/20/07, ASSIGNED to Budget and Finance Committee.

Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070412 [Public Works - Encroachment under 23rd Street between Illinois Street and the SF Bay]

Supervisors Peskin, Maxwell

Resolution granting revocable permission to Trans Bay Cable LLC to occupy a portion of the public right-of-way to install underground DC cable under 23rd Street, east of Illinois Street, to allow transmission of electrical power from Trans Bay Cable's Pittsburg Converter Station to its San Francisco Converter Station, which is proposed to be located at 435 23rd Street (Assessor's Block 4232, Lot 010), conditioned on payment of an annual assessment fee in an amount to be determined pursuant to Public Works Code section 786.7, and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

070249 **[Proposed budgets of major city departments]**

Supervisors Daly, Ammiano

Hearing to address the topics and questions below regarding the current year and proposed budgets of major city departments, including the Department of Public Works, Department of Public Health, Human Services Agency, Recreation and Park Department, Police Department, Fire Department, Sheriff and the Department of Telecommunications and Information Services.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Heather Fong, Chief of the SF Police Dept.; Andrew Casey, SF Police Dept.; Monique Zmuda, Deputy Controller; Ken Bruce, Budget Analyst's Office; Mayors Budget Director; Joanne Hayes-White, Chief of the Fire Dept.; Severn Campbell, Budget Analyst's Office; Mike Hennessey, Sheriff; female speaker; Dr. Abadi, Director of Public Works.

Continued to April 18, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

Wednesday, April 18, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

70.08
/
18/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

9:25 a.m. msf
DOCUMENTS DEPT.
APR 13 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 070425 **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing (File 060311, Ordinance No. 71-06), in the amount of $18,000,000 for the development of affordable housing. (Mayor)

4/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070407 **[Appropriating $28,050,000 of FY 2006-2007 General Fund Balance for Affordable Housing projects, Real Ownership Opportunities for Tenants, and housing services for Fiscal Year 2007-2008]**

Supervisors Daly, Ammiano, Mirkarimi

Ordinance appropriating $28,050,000 of General Fund Balance from Fiscal Year 2006-2007, including $20,000,000 to the Mayor's Office of Housing for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who at risk of being homeless; $5,000,000 to the Mayor's Office of Housing for repairs and services at public housing developments; $2,500,000 for the Real Ownership Opportunities for Tenants project (ROOTS); $550,000 for the Mayor's Office of Community Development for the Acquisition a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2007-2008 and reserving the funds pending review of expenditure plans by the Finance Committee.

(Fiscal Impact.)

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/5/07, CLERICAL CORRECTION. On page 1 line 9, inserted "are" before "at"; on page 1, line 12, inserted "of" after "Acquisition".

4/10/07, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

4/10/07, ASSIGNED to Budget and Finance Committee.

3. 070249 **[Proposed budgets of major city departments]**

Supervisors Daly, Ammiano

Hearing to address the topics and questions below regarding the current year and proposed budgets of major city departments, including the Department of Public Works, Department of Public Health, Human Services Agency, Recreation and Park Department, Police Department, Fire Department, Sheriff and the Department of Telecommunications and Information Services.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED. Continued to April 18, 2007.

Departments will be heard in the following order: Department of Public Health; Human Services Agency, Recreation and Park, and Telecommunications and Information Services.

4. 070349 **[2007 Finance Corporation Equipment Program]**

Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 14 (Series 2007A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $13,100,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070371 **[Appropriating $27,376,664 million Tobacco Settlement and Bond Revenue for the Laguna Honda Hospital Replacement Program to the Department of Public Health for Fiscal Year 2006-2007]**

Supervisor Elsbernd

Ordinance appropriating $27,376,664 million, including $16,123,659 in Tobacco Settlement Revenue, $2,364,847 in Tobacco Settlement Revenue Interest Earnings, and $8,888,158 in Bond Proceeds to support Laguna Honda Hospital Replacement Program costs to the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal Impact.)

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070317 **[Appropriating $10,549,123 of current project funding and fund balance to revise the Five-Year Capital Plan in the San Francisco International Airport for Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $10,549,123, including the de-appropriation of $8,547,251 in current project funding and appropriating $2,001,872 of Airport's contingency fund balance, for various San Francisco International Airport (SFIA) capital projects to reflect the updated SFIA Five-Year Capital Plan for Fiscal Year 2004-2005 through Fiscal Year 2008-2009.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070408 **[Public Employment - Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD)]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD) staffing by decreasing total staffing by 8.00 FTEs.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070304 **[Privatization of the City's golf courses]**

Supervisor McGoldrick

Hearing to discuss the Recreation and Park Department's reports regarding privatization of the City's golf courses.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070409 **[Authorizing penalties for misuse of disabled parking privileges; establishing administrative fee for cancelled disabled parking citations; creating panel to review eligibility for disabled parking privileges; updating Traffic Code provisions]**

Mayor, Supervisor Peskin

Ordinance adding Article 20A to the Traffic Code prohibiting the misuse of parking placards and special license plates issued to disabled persons and disabled veterans; establishing penalties for violations; adopting administrative fee for cancelled disabled parking citations; amending Traffic Code sections 12, 38F, 130 and 132 to update statutory references and parking citation fine amounts consistent with state law; authorizing review panel to review eligibility for disabled parking privileges; and repealing Traffic Code sections 38K and 202B.

3/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/26/2007.

3/29/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment and Planning Department for environmental review

070466 **[Public Works Excavation Code]**

Supervisor Mirkarimi

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, April 18, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

08
8/07

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi.

Members Absent: Gerardo Sandoval.

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

DOCUMENTS DEPT.
MAY - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

070425 **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing (File 060311, Ordinance No. 71-06), in the amount of $18,000,000 for the development of affordable housing. (Mayor)

4/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Franklin, Mayor's Office of Housing; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ethel Silverstein; Amaroq de Quebrazas; Diep Do, Tenderloin Neighborhood Development; Margaret Purcell Bristow, Ellis St. Tenants Association; Beverly Saba; Male Speaker; Yue Hua Yu, SRO Families; Male Speaker; Quang Wu Chen, Ping Yuen Residents Improvement Association; Ching Ho, CTA; Donald Barsuglia, Clementina Apts.; Bobby Bogan Seniors Organizing Seniors; Joane Abernathy; Sylvia Flores, Coalition on Homelessness; Nancy Brunn, The Arc of San Francisco; Lora Traveler; Bruce Allison; Lenny Reiter; Barbara Crittle; Jackie Sachs; Female Speaker; Daniel Phillips, Parkmerced Resident's Organization; Stephanie Hues, Acorn; Jeannie Riggs, Clementina Towers; Ursula McGuire; Christina Galvez, CHP; Valerie Gruber, SFGH; Gail Gilman, Community Housing Partnership; David Schnur, Community Housing Partnership; Nora Calderon, POWER; Flor Ramos, POWER; Emma Harris, POWER; Lucian Carvalho, Youth Commission; Barbara Blong, Senior Action Network; Jennifer Freidenbach, Coalition on Homelessness; Joseph Ferrer, SFOP; Miguel, Coalition on Homelessness; Rosa Morales, Coalition on Homelessness; Male Speaker; Clarice Litmon; Cesar Garcia, La Voz Latina; Elizabeth Alexander; Irma Amador, CHP; Robin Shehyn; Victoria Tedder, Independent Living Resource Center; Marisa Bloom, CLAER Project; Kevin Bard, SFSU; Male Speaker; James Tracy, CHOP; John Dorsey; Phillip Lacy, 1760 Bush St. Tenants Association; Male Speaker; Shannon Dodge, Bernal Heights Neighborhood Center; Jane Martin, Bernal Heights Neighborhood Center; Odessa Martin; Jeff Murata, SFOP; Nenette Buffington, SFOP; Gregorio Zelayandia, SFOP; Male Speaker; Buenaventura Santos; Jennifer; Bobbi Lopez; Karen Fishkin, Institute on Aging; Guadalupe Arreola, St. Peter's Housing Committee; Jazzie Collins, SOMCAN; Rick Gilbreath, Sierra Club; Male Speaker.

Release of reserved funds in the amount of $18,000,000 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070407 **[Appropriating $28,050,000 of FY 2006-2007 General Fund Balance for Affordable Housing projects, Real Ownership Opportunities for Tenants, and housing services for Fiscal Year 2007-2008]**

Supervisors Daly, Ammiano, Mirkarimi, Dufty

Ordinance appropriating $28,050,000 of General Fund Balance from Fiscal Year 2006-2007, including $20,000,000 to the Mayor's Office of Housing for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless; $5,000,000 to the Mayor's Office of Housing for repairs and services at public housing developments; $2,500,000 for the Real Ownership Opportunities for Tenants project (ROOTS); $550,000 for the Mayor's Office of Community Development for the Acquisition of a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2007-2008 and reserving the funds pending review of expenditure plans by the Finance Committee.

(Fiscal Impact.)

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/5/07, CLERICAL CORRECTION. On page 1 line 9, inserted "are" before "at"; on page 1, line 12, inserted "of" after "Acquisition".

4/10/07, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

4/10/07, ASSIGNED to Budget and Finance Committee.

Heard in Comittee. Speakers: Matt Franklin, Mayor's Office of Housing; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ethel Silverstein; Amaroq de Quebrazas; Diep Do, Tenderloin Neighborhood Development; Margaret Purcell Bristow, Ellis St. Tenants Association; Beverly Saba; Male Speaker; Yue Hua Yu, SRO Families; Male Speaker; Quang Wu Chen, Ping Yuen Residents Improvement Association; Ching Ho, CTA; Donald Barsuglia, Clementina Apts.; Bobby Bogan Seniors Organizing Seniors; Joane Abernathy; Sylvia Flores, Coalition on Homelessness; Nancy Brunn, The Arc of San Francisco; Lora Traveler; Bruce Allison; Lenny Reiter; Barbara Crittle; Jackie Sachs; Female Speaker; Daniel Phillips, Parkmerced Resident's Organization; Stephanie Hues, Acorn; Jeannie Riggs, Clementina Towers; Ursula McGuire; Christina Galvez, CHP; Valerie Gruber, SFGH; Gail Gilman, Community Housing Partnership; David Schnur, Community Housing Partnership; Nora Calderon, POWER; Flor Ramos, POWER; Emma Harris, POWER; Lucian Carvalho, Youth Commission; Barbara Blong, Senior Action Network; Jennifer Freidenbach, Coalition on Homelessness; Joseph Ferrer, SFOP; Miguel, Coalition on Homelessness; Rosa Morales, Coalition on Homelessness; Male Speaker; Clarice Litmon; Cesar Garcia, La Voz Latina; Elizabeth Alexander; Irma Amador, CHP; Robin Shehyn; Victoria Tedder, Independent Living Resource Center; Marisa Bloom, CLAER Project; Kevin Bard, SFSU; Male Speaker; James Tracy, CHOP; John Dorsey; Phillip Lacy, 1760 Bush St. Tenants Association; Male Speaker; Shannon Dodge, Bernal Heights Neighborhood Center; Jane Martin, Bernal Heights Neighborhood Center; Odessa Martin; Jeff Murata, SFOP; Nenette Buffington, SFOP; Gregorio Zelayandia, SFOP; Male Speaker; Buenaventura Santos; Jennifer; Bobbi Lopez; Karen Fishkin, Institute on Aging; Guadalupe Arreola, St. Peter's Housing Committee; Jazzie Collins, SOMCAN; Rick Gilbreath, Sierra Club; Male Speaker.
Supervisor Dufty requested to be added as a co-sponsor.
4/18/07 - Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $28,050,000 of General Fund Balance from Fiscal Year 2006-2007, including $20,000,000 to the Mayor's Office of Housing for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons, including but not limited to 18-24 year old youths exiting systems of care, who are currently homeless or who at risk of being homeless; $5,000,000 to the Mayor's Office of Housing for repairs and services at public housing developments; $2,500,000 for the Real Ownership Opportunities for Tenants project (ROOTS); $550,000 for the Mayor's Office of Community Development for the acquisition of a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2007-2008 and reserving the funds pending review of expenditure plans by the Finance Committee.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070249 **[Proposed budgets of major city departments]**

Supervisors Daly, Ammiano

Hearing to address the topics and questions below regarding the current year and proposed budgets of major city departments, including the Department of Public Works, Department of Public Health, Human Services Agency, Recreation and Park Department, Police Department, Fire Department, Sheriff and the Department of Telecommunications and Information Services.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED. Heard in Committee. Speakers: Heather Fong, Chief of the SF Police Dept.; Andrew Casey, SF Police Dept.; Monique Zmuda, Deputy Controller; Ken Bruce, Budget Analyst's Office; Mayors Budget Director; Joanne Hayes-White, Chief of the Fire Dept.; Severn Campbell, Budget Analyst's Office; Mike Hennessey, Sheriff; female speaker; Dr. Abadi, Director of Public Works.

Continued to April 18, 2007.

Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Department of Public Health; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Office; Trent Rhorer, Director of Department of Human Services; Female Speaker, Department of Human Services; Yomi Agunbiade, Director of Recreation and Park Department; Katie Petrucione, Recreation and Park Department; Nancy Wuerfel; Chris Vein, Department of Telecommunications and Information Services.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070349 **[2007 Finance Corporation Equipment Program]**

Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 14 (Series 2007A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $13,100,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Abadon, Office of Public Finance; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070371 **[Appropriating $27,376,664 million Tobacco Settlement and Bond Revenue for the Laguna Honda Hospital Replacement Program to the Department of Public Health for Fiscal Year 2006-2007]**

Supervisor Elsbernd

Ordinance appropriating $27,376,664 million, including $16,123,659 in Tobacco Settlement Revenue, $2,364,847 in Tobacco Settlement Revenue Interest Earnings, and $8,888,158 in Bond Proceeds to support Laguna Honda Hospital Replacement Program costs to the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal Impact.)

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Thomas, Department of Public Health; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070317 **[Appropriating $10,549,123 of current project funding and fund balance to revise the Five-Year Capital Plan in the San Francisco International Airport for Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $10,549,123, including the de-appropriation of $8,547,251 in current project funding and appropriating $2,001,872 of Airport's contingency fund balance, for various San Francisco International Airport (SFIA) capital projects to reflect the updated SFIA Five-Year Capital Plan for Fiscal Year 2004-2005 through Fiscal Year 2008-2009.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Kutnick, Airport Commission; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070408 **[Public Employment - Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD)]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD) staffing by decreasing total staffing by 8.00 FTEs.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, Human Resources; Ken Bruce, Budget Analyst's Office.
4/18/07 - Divided, see File No. 070526.

DIVIDED.

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD) staffing by decreasing total staffing by 7.00 FTEs.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070526 **[Public Employment - Administrative Services (ADM)]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed change to Administrative Services (ADM) staffing by decreasing total staffing by 1.00 FTE. (Mayor)

Heard in Committee. Speakers: Female Speaker, Human Resources; Ken Bruce, Budget Analyst's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

070304 **[Privatization of the City's golf courses]**

Supervisor McGoldrick

Hearing to discuss the Recreation and Park Department's reports regarding privatization of the City's golf courses.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ric Olivas, California Soccer Association; Tom Weathered, Lincoln Park Golf Club; Julie Lancelle, Pacifica City Council; Dan Breslin, Sharp Park Golf Course; Bob Killian; Elizabeth Claycomb, City of Pacifica.
Continued to April 25, 2007.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Sandoval

ADJOURNMENT

The meeting adjourned at 6:20 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, April 25, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

.08

25/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

2:55 p.m. msf

DOCUMENTS DEPT
APR 23 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 070304 **[Privatization of the City's golf courses]**

Supervisor McGoldrick

Hearing to discuss the Recreation and Park Department's reports regarding privatization of the City's golf courses.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/18/07, CONTINUED. Heard in Committee. Speakers: Ric Olivas, California Soccer Association; Tom Weathered, Lincoln Park Golf Club; Julie Lancelle, Pacifica City Council; Dan Breslin, Sharp Park Golf Course; Bob Killian; Elizabeth Claycomb, City of Pacifica.
Continued to April 25, 2007.

2. **070455** **[Public Employment and Accept-Expend Grant - Improving Primary Care]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (.72) FTE, in the Department of Public Health (DPH) – Primary Care, and authorizing DPH to retroactively accept and expend a grant in the amount of $241,225 from the California HealthCare Foundation for the period of March 15, 2007 through December 14, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **070456** **[Public Employment and Accept-Expend Grant - HIV/AIDS Statistics and Epidemiology]**

Supervisors Dufty, Ammiano

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 positions (.125 FTE) in the Department of Public Health (DPH) – AIDS Office, and authorizing DPH to retroactively accept and expend a grant in the amount of $373,619 from the Department of Health and Human Services, National Institutes of Health and to approve three contracts with the following agencies: ISIS Inc., The University of Pittsburgh, and PHFE Management Solutions for the period of January 1, 2007 through December 31, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **070457** **[Public Employment and Accept-Expend Grant - DPH to Expand Oral Health Services]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 6 positions (1.05 FTEs) in the Department of Public Health – Tom Waddell Health Center (DPH – TWHC), and authorizing DPH to retroactively accept and expend a grant in the amount of $1,841,000 from Tenderloin Health to participate in a project to expand oral health services for homeless individuals infected with HIV disease in San Francisco's Tenderloin district, for the period of April 1, 2007 through December 31, 2011.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **070465** **[Contract with nonprofit Owners' Association for administration of Fillmore Jazz Community Benefit District]**

Supervisor Mirkarimi

Resolution approving an agreement with the nonprofit Owners' Association "Fillmore Jazz District Community Association of San Francisco" for administration of the property-based business improvement district known as the "Fillmore Jazz Community Benefit District," pursuant to Section 36651 of the California Streets and Highways Code.

4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4/16/07, TRANSFERRED to Budget and Finance Committee.

6. **070385** **[Approval of an historical property contract for 1080 Haight Street ("John C. Spencer House")]**

Supervisor Peskin

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Fellmore Management LLC, the owner of 1080 Haight Street ("John C. Spencer House"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070417 **[Issuance and sale of tax-exempt bonds - Drew School.]**

Supervisor Alioto-Pier

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $11,000,000 to finance and/or refinance various capital facilities owned by Drew School or an affiliate.

3/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
4/10/07, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this item be referred to committee.

8. 070360 **[Board of Supervisors Resolution re Refunding Bond and Swaps Authorization]**

Resolution approving the issuance of up to $1,400,000,000 aggregate principal amount of San Francisco International Airport second series revenue refunding bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; Approving the maximum interest rate, notional amount and term of certain interest rate swap transactions in connection with such refunding bonds; Approving Assured Guaranty Corp. and CIFG Assurance North America, Inc. as providers of reserve fund surety bonds and the forms of reimbursement agreement relating thereto; and approving certain related matters. (Airport Commission)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070450 **[Appropriating $32,000,000 of Airport Operating Fund Balance for a potential interest rate swap termination payment for the San Francisco International Airport Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $32,000,000 of San Francisco International Airport Operating Fund Balance to provide appropriations for a potential interest rate swap termination payment as part of the Airport's ongoing debt management program for Fiscal Year 2006-2007.

(Fiscal Impact.)

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070346 **[Use of Rincon Hill In Lieu Fees]**

Supervisor Daly

Resolution approving a plan submitted by the Mayor's Office of Housing for the use of in lieu fee payments imposed on residential development in the Rincon Hill Area and approving the expenditure of those funds pursuant to Section 827(b)(5)(E) of the Planning Code.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070396 **[Lease of Real Property at 1145 Market Street]**

Resolution authorizing extension and amendment of a lease of real property at 1145 Market Street for the Health Service System. (Real Estate Department)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 070335 **[Approving an Amendment to the Rincon Point-South Beach Redevelopment Plan to Extend the Redevelopment Agency's Time for Repaying Debt]**

Supervisor Daly

Ordinance approving an amendment to the Rincon Point-South Beach Redevelopment Plan to extend the time for the San Francisco Redevelopment Agency's receipt of tax increment and to suspend both the limit on the total indebtedness outstanding at any one time and the limit on the total number of dollars of tax increment revenue that may be received by the San Francisco Redevelopment Agency under the Plan in order to continue financing Low and Moderate Income Housing Fund activities under the Plan.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 070313 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,887,113 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
4/20/07, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070409 **[Authorizing penalties for misuse of disabled parking privileges; establishing administrative fee for cancelled disabled parking citations; creating panel to review eligibility for disabled parking privileges; updating Traffic Code provisions]**

Mayor, Supervisor Peskin

Ordinance adding Article 20A to the Traffic Code prohibiting the misuse of parking placards and special license plates issued to disabled persons and disabled veterans; establishing penalties for violations; adopting administrative fee for cancelled disabled parking citations; amending Traffic Code sections 12, 38F, 130 and 132 to update statutory references and parking citation fine amounts consistent with state law; authorizing review panel to review eligibility for disabled parking privileges; and repealing Traffic Code sections 38K and 202B.

3/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/26/2007.

3/29/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment and Planning Department for environmental review.

070466 **[Public Works Excavation Code]**

Supervisor Mirkarimi

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, April 25, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

MEETING CONVENED

The meeting convened at 1:08 p.m.

DOCUMENTS DEPT.
MAY - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070304 **[Privatization of the City's golf courses]**

Supervisor McGoldrick

Hearing to discuss the Recreation and Park Department's reports regarding privatization of the City's golf courses.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/18/07, CONTINUED. Heard in Committee. Speakers: Ric Olivas, California Soccer Association; Tom Weathered, Lincoln Park Golf Club; Julie Lancelle, Pacifica City Council; Dan Breslin, Sharp Park Golf Course; Bob Killian; Elizabeth Claycomb, City of Pacifica. Continued to April 25, 2007.

Heard in Committee. Speakers: Supervisor McGoldrick; Dawn Kamalanathan, Recreation and Park Department; various students, Presidio School; Katharine Petrucione, Yomi Agunbiade, Recreation and Park Department; Edward Remedios; Justin Hetsler; Joan Velluntini; Stacy Sultana, Golden Gate Women's Soccer League; Chris Martin; Joan Leiw, Neighborhood Parks Council; Chloe Good; Jill Lounsbury; Bob Killian; Julie Lancelle, Pacifica City Council; Zachary Salem; Nancy Wuerfel; Arthur Chang, PROSAC; Peter Vaernet, OMI Neighbors; Isabel Wade; Anne Farra; Barbara Elliott, Golden Gate Women's Soccer League; Brent Plater; Dan Breslin; Rick Gilbreath; Sylvia Johnson; Harvey Rose, Budget Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

070455 **[Public Employment and Accept-Expend Grant - Improving Primary Care]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (.72) FTE, in the Department of Public Health (DPH) – Primary Care, and authorizing DPH to retroactively accept and expend a grant in the amount of $241,225 from the California HealthCare Foundation for the period of March 15, 2007 through December 14, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Rani Marx, Department of Public Health; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.
Continued to May 9, 2007.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070456 **[Public Employment and Accept-Expend Grant - HIV/AIDS Statistics and Epidemiology]**

Supervisors Dufty, Ammiano

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 positions (.125 FTE) in the Department of Public Health (DPH) – AIDS Office, and authorizing DPH to retroactively accept and expend a grant in the amount of $373,619 from the Department of Health and Human Services, National Institutes of Health and to approve three contracts with the following agencies: ISIS Inc., The University of Pittsburgh, and PHFE Management Solutions for the period of January 1, 2007 through December 31, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Speaker, AIDS Office.
Continued to May 9, 2007.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070457 **[Public Employment and Accept-Expend Grant - DPH to Expand Oral Health Services]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 6 positions (1.05 FTEs) in the Department of Public Health – Tom Waddell Health Center (DPH – TWHC), and authorizing DPH to retroactively accept and expend a grant in the amount of $1,841,000 from Tenderloin Health to participate in a project to expand oral health services for homeless individuals infected with HIV disease in San Francisco's Tenderloin district, for the period of April 1, 2007 through December 31, 2011.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Speaker, Tenderloin Health.
Continued to May 9, 2007.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070465 **[Contract with nonprofit Owners' Association for administration of Fillmore Jazz Community Benefit District]**

Supervisor Mirkarimi

Resolution approving an agreement with the nonprofit Owners' Association "Fillmore Jazz District Community Association of San Francisco" for administration of the property-based business improvement district known as the "Fillmore Jazz Community Benefit District," pursuant to Section 36651 of the California Streets and Highways Code.

4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/16/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Mayor's Office; Sylvia Johnson.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070385 **[Approval of an historical property contract for 1080 Haight Street ("John C. Spencer House")]**

Supervisor Peskin

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Fellmore Management LLC, the owner of 1080 Haight Street ("John C. Spencer House"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.
Continued to May 9, 2007.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070417 **[Issuance and sale of tax-exempt bonds - Drew School.]**

Supervisor Alioto-Pier

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $11,000,000 to finance and/or refinance various capital facilities owned by Drew School or an affiliate.

3/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/10/07, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this item be referred to committee.

Heard in Committee. Speakers: Legislative Aide to Supervisor Alioto-Pier; Anthony Abadon, Office of Public Finance; Linda Rifter, Drew School; Doug Loranger; Cheryl Adams, Deputy City Attorney.
4/25/07 - Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070360 **[Board of Supervisors Resolution re Refunding Bond and Swaps Authorization]**

Resolution approving the issuance of up to $1,400,000,000 aggregate principal amount of San Francisco International Airport second series revenue refunding bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; Approving the maximum interest rate, notional amount and term of certain interest rate swap transactions in connection with such refunding bonds; Approving Assured Guaranty Corp. and CIFG Assurance North America, Inc. as providers of reserve fund surety bonds and the forms of reimbursement agreement relating thereto; and approving certain related matters. (Airport Commission)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Richard Cooper, Airport Commission; Debra Newman, Budget Analyst Office.

4/25/07 - Amended on page 6 lines 7, 9, 18 replacing "2050" with "2040" and line 14 replacing "$405 million" with "$401,340,000".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

070450 **[Appropriating $31,750,000 of Airport Operating Fund Balance for a potential interest rate swap termination payment for the San Francisco International Airport Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $32,000,000 of San Francisco International Airport Operating Fund Balance to provide appropriations for a potential interest rate swap termination payment as part of the Airport's ongoing debt management program for Fiscal Year 2006-2007.

(Fiscal Impact.)

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Richard Cooper, Airport Commission; Debra Newman, Budget Analyst Office.

4/25/07 - Amended on page 1 lines 1, 5,18, 21 to replace "$32,000,000" with "$31,750,000"; and page 2 lines 9 and 12 to replace "$32,000,000" with "$31,750,000".

AMENDED.

Ordinance appropriating $31,750,000 of San Francisco International Airport Operating Fund Balance to provide appropriations for a potential interest rate swap termination payment as part of the Airport's ongoing debt management program for Fiscal Year 2006-2007.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

070346 **[Use of Rincon Hill In Lieu Fees]**

Supervisor Daly

Resolution approving a plan submitted by the Mayor's Office of Housing for the use of in lieu fee payments imposed on residential development in the Rincon Hill Area and approving the expenditure of those funds pursuant to Section 827(b)(5)(E) of the Planning Code.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.
Continued to May 9, 2007.

CONTINUED by the following vote:

Ayes: 4 - Daly, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

070396 **[Lease of Real Property at 1145 Market Street]**

Resolution authorizing extension and amendment of a lease of real property at 1145 Market Street for the Health Service System. (Real Estate Department)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Department of Real Estate; Harvey Rose, Budget Analyst; Richard Robinson; Sylvia Johnson.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

070335 **[Approving an Amendment to the Rincon Point-South Beach Redevelopment Plan to Extend the Redevelopment Agency's Time for Repaying Debt]**

Supervisor Daly

Ordinance approving an amendment to the Rincon Point-South Beach Redevelopment Plan to extend the time for the San Francisco Redevelopment Agency's receipt of tax increment and to suspend both the limit on the total indebtedness outstanding at any one time and the limit on the total number of dollars of tax increment revenue that may be received by the San Francisco Redevelopment Agency under the Plan in order to continue financing Low and Moderate Income Housing Fund activities under the Plan.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marcia Rose, SF Redevelopment Agency; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

070313 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,887,113 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/20/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True and Jerry Levine, Municipal Transportation Agency; Harvey Rose, Budget Analyst.

RECOMMENDED **by the following vote:**

Ayes: 4 - Daly, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 3:55 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 02, 2007 **11:30 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 11:33 a.m.

DOCUMENTS DEPT.
MAY - 7 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070441 **[HIV/AIDS Housing Work Group]**

Supervisors Dufty, Ammiano

Hearing to discuss the findings and recommendations of the Comprehensive HIV/AIDS Housing Work Group convened by the Department of Public Health (DPH) and mandated by BOS Resolution number 380-06. Department of Public Health (DPH) will present findings in the context of current challenges to HIV/AIDS housing in San Francisco in light of reductions in funding and changes in federal legislation.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be heard at a special meeting for the Budget and Finance Committee on May 2, 2007.

Heard in Committee. Speakers: Marc Trotz, Public Health; Margot Antonetti, Public Health; Chris Harris; male speaker; Mike Smith; Laura; Steven Terry; George Simmons; Sara Maline; Michael Nolan; Steven Rollin; Wendy Phillips; Brian Stevens; R. Williams Jr.; Fred Andrews; male speaker; Gregory Bertolo; Dana McBordon; Cynthia Hopman; Harold Reason; male speaker; David Cohen; L. Smith; Walter Jones; Chris Pinker; Denise Dorry; Gilbert; Jazzie Collins; Richard Robinson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:17 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 02, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting conved at 1:17 p.m.

REGULAR AGENDA

070358 **[Extending to October 1, 2007 the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy through which the Authority provides caretaker services at former Naval Station Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement retroactively from September 30, 2006 to October 1, 2007. (Treasure Island Development Authority)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mary Sias, Treasury Island Operations; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

DOCUMENTS DEPT.
MAY - 7 2007
SAN FRANCISCO
PUBLIC LIBRARY

070540 **[Appropriating $19,719,628, including $19,576,834 of General Fund and $142,794 of Revenue for Various Children, Youth, Family, Senior and Disabled Programs for Fiscal Year 2006-2007]**

Supervisor Daly

Ordinance appropriating total sources of $17,394,628, including $17,251,834 of Unappropriated General Fund Balance, $125,000 of Food Stamps Employment and Training Funds and $17,794 of SB 90 State Mandated Costs Fund; and appropriating total uses of $17,394,628, including $5,615,000 to the Department of Children, Youth and Their Families, $9,149,628 to the Human Services Agency, $280,000 to the Department of Public Health, $350,000 to the Mayor's Office of Disability, $1,900,000 to the Mayor's Office of Community Development and $100,000 to the Department of Recreation and Park for various programs for Children, Youth, Families, Seniors and People with Disabilities for Fiscal Year 2006-2007. All funds appropriated below, excluding salaries and mandatory fringe benefits, are placed on reserve pending release by the Budget and Finance Committee.

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cotolla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating total sources of $19,719,628, including $19,576,834 of Unappropriated General Fund Balance, $125,000 of Food Stamps Employment and Training Funds and $17,794 of SB 90 State Mandated Costs Fund; and appropriating total uses of $19,719,628, including $6,240,000 to the Department of Children, Youth and Their Families, $7,280,628 to the Human Services Agency, $705,000 to the Department of Public Health, $350,000 to the Mayor's Office of Disability, $1,900,000 to the Mayor's Office of Community Development, $1,244,000 to the Mayor's Office of Housing and $2,000,000 to the Department of Recreation and Park for various programs for Children, Youth, Families, Seniors and People with Disabilities for Fiscal Year 2006-2007. All funds appropriated below, excluding salaries and mandatory fringe benefits, are placed on reserve pending release by the Budget and Finance Committee.

(Fiscal Impact.)

Continued to May 9, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070503 **[Issuance and Sale of Tax-Exempt Bonds - Pacific Institute]**

Supervisor Mirkarimi

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $32,000,000 to finance the acquisition and construction of improvements to and equipping of senior residential care facilities owned by Pacific Institute or an affiliate.

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Continued to May 9, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070451 **[Public Employment - Department of Economic and Workforce Development]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006-2007) to reflect the creation of one (1) new position in the Department of Economic and Workforce Development.

Supervisor Elsbernd dissented in committee.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Geraldo Simmons; Harvey Rose, Budget Analyst.

Supervisor Elsbernd dissented in committee.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Noes: 1 - Elsbernd

070325 **[Authorizing the collection and use of an additional penalty assessment on criminal fines, penalties, and forfeitures to support emergency medical services]**

Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Section 8.42 and amending Section 10.100-195, to authorize the collection and use of an additional penalty assessment on criminal fines, penalties, and forfeitures to support emergency medical services pursuant to SB 1773, and setting an expiration date. (Public Health Department)

3/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker; Harvey Rose, Budget Analyst; Dr. Keith Loring.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070458 **[Appropriating $35,000,000 of San Francisco Taxable General Obligation Bonds for the Seismic Safety Loan Program in the Mayor's Office of Housing for Fiscal Year 2006-2007]**

Supervisor Dufty

Ordinance appropriating $35,000,000 of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2007A, for the Seismic Safety Loan Program in the Mayor's Office of Housing for Fiscal Year 2006-2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joel Olyski, Mayor's Office of Housing; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Elsbernd
Absent: 1 - Mirkarimi

070326 **[Reprogramming of $789,715 from SFGH's equipment budget to purchase a Materials and Supplies Inventory and Purchasing System Upgrade]**

Resolution authorizing the San Francisco Department of Public Health (DPH), to reprogram $789,715 in funding budgeted at San Francisco General Hospital (SFGH) for medical equipment to purchase a Materials and Supplies Inventory and Purchasing System Upgrade in FY 2006-07. (Public Health Department)

(Fiscal Impact.)

3/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/23/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers; Kathy Jung, SF General Hospital; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070538 **[Public Employment - Human Services Agency]**

Supervisor Daly

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Human Services Agency (DSS) staffing by increasing total staffing by 7.00 positions (0.28 FTE).

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cotolla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

Continued to May 9, 2007.

CONTINUED.

070359 **[Approving a Memorandum of Understanding between the Treasure Island Development Authority and the City and County of San Francisco relating to staffing and oversight of the Treasure Island Project Office]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Memorandum of Understanding appointing the City and County of San Francisco, acting by and through the Office of the City Administrator, as its agent to provide services to carry out the day-to-day operations of the Treasure Island Development Authority and to provide oversight to the Treasure Island Project Office for the term beginning retroactively on July 1, 2006. (Treasure Island Development Authority)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mary Sias, Treasury Island Operations; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 2:37 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, May 09, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

.08 *These items will be available for review at City Hall, Room 244, Reception Desk.*

/.07 *Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

8:30 a.m. msf

DOCUMENTS DEPT.
MAY - 4 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 070540 **[Appropriating $19,719,628, including $19,576,834 of General Fund and $142,794 of Revenue for Various Children, Youth, Family, Senior and Disabled Programs for Fiscal Year 2006-2007]**

Supervisor Daly

Ordinance appropriating total sources of $19,719,628, including $19,576,834 of Unappropriated General Fund Balance, $125,000 of Food Stamps Employment and Training Funds and $17,794 of SB 90 State Mandated Costs Fund; and appropriating total uses of $19,719,628, including $6,240,000 to the Department of Children, Youth and Their Families, $7,280,628 to the Human Services Agency, $705,000 to the Department of Public Health, $350,000 to the Mayor's Office of Disability, $1,900,000 to the Mayor's Office of Community Development, $1,244,000 to the Mayor's Office of Housing and $2,000,000 to the Department of Recreation and Park for various programs for Children, Youth, Families, Seniors and People with Disabilities for Fiscal Year 2006-2007. All funds appropriated below, excluding salaries and mandatory fringe benefits, are placed on reserve pending release by the Budget and Finance Committee.

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/2/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cotolla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

5/2/07, CONTINUED. Continued to May 9, 2007.

2. 070538 **[Public Employment - Human Services Agency]**

Supervisor Daly

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Human Services Agency (DSS) staffing by increasing total staffing by 7.00 positions (0.28 FTE).

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/2/07, CONTINUED. Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cotolla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

Continued to May 9, 2007.

3. 070455 **[Public Employment and Accept-Expend Grant - Improving Primary Care]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (.72) FTE, in the Department of Public Health (DPH) – Primary Care, and authorizing DPH to retroactively accept and expend a grant in the amount of $241,225 from the California HealthCare Foundation for the period of March 15, 2007 through December 14, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/25/07, CONTINUED. Heard in Committee. Speakers: Dr. Rani Marx, Department of Public Health; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.
Continued to May 9, 2007.

4. 070456 **[Public Employment and Accept-Expend Grant - HIV/AIDS Statistics and Epidemiology]**

Supervisors Dufty, Ammiano

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 positions (.125 FTE) in the Department of Public Health (DPH) – AIDS Office, and authorizing DPH to retroactively accept and expend a grant in the amount of $373,619 from the Department of Health and Human Services, National Institutes of Health and to approve three contracts with the following agencies: ISIS Inc., The University of Pittsburgh, and PHFE Management Solutions for the period of January 1, 2007 through December 31, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/25/07, CONTINUED. Heard in Committee. Speaker: Male Speaker, AIDS Office.
Continued to May 9, 2007.

5. 070457 **[Public Employment and Accept-Expend Grant - DPH to Expand Oral Health Services]**

Supervisor Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 6 positions (1.05 FTEs) in the Department of Public Health – Tom Waddell Health Center (DPH – TWHC), and authorizing DPH to retroactively accept and expend a grant in the amount of $1,841,000 from Tenderloin Health to participate in a project to expand oral health services for homeless individuals infected with HIV disease in San Francisco's Tenderloin district, for the period of April 1, 2007 through December 31, 2011.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/25/07, CONTINUED. Heard in Committee. Speaker: Male Speaker, Tenderloin Health.
Continued to May 9, 2007.

6. 070385 **[Approval of an historical property contract for 1080 Haight Street ("John C. Spencer House")]**

Supervisor Peskin

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Fellmore Management LLC, the owner of 1080 Haight Street ("John C. Spencer House"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/25/07, CONTINUED. Speakers: None.
Continued to May 9, 2007.

7. 070346 **[Use of Rincon Hill In Lieu Fees]**

Supervisor Daly

Resolution approving a plan submitted by the Mayor's Office of Housing for the use of in lieu fee payments imposed on residential development in the Rincon Hill Area and approving the expenditure of those funds pursuant to Section 827(b)(5)(E) of the Planning Code.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/25/07, CONTINUED. Speakers: None.
Continued to May 9, 2007.

8. 070543 **[Multifamily Housing Revenue Bonds - 275 10th Street Supportive Housing]**

Supervisor Daly

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $25,000,000 for 275 10th Street Supportive Housing; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $25,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070393 **[Sale of Vacant Real Property Located at 849 Cesar Chavez Street, San Francisco, California (Lot 5 in Assessor's Block 4357]**

Resolution authorizing the sale of vacant land under the jurisdiction of the San Francisco Public Utilities Commission to Gaehwiler; adopting findings that the conveyance is in conformity with the City's General Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; adopting findings pursuant to the California Environmental Quality Act; ratifying acts and authorizing actions in furtherance of this resolution; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

3/21/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070394 **[Agreement to Purchase 4-8 Guy Place]**

Resolution approving and authorizing an agreement for the purchase of real property located on 4-8 Guy Place (Lot 005, Block 3749), for public open space for a purchase price of $1,800,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

(Fiscal Impact.)

3/21/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070503 **[Issuance and Sale of Tax-Exempt Bonds - Pacific Institute]**

Supervisor Mirkarimi

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $32,000,000 to finance the acquisition and construction of improvements to and equipping of senior residential care facilities owned by Pacific Institute or an affiliate.

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/2/07, CONTINUED. Continued to May 9, 2007.

12. 070557 **[Reserved Funds, Recreation and Park Department]**

Hearing to consider release of reserved funds, Recreation and Park Department, fiscal year 2006-2007 budget, in the amount of $2,474,657 for Golf Fund. (Recreation and Park Department)

4/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 070580 **[Controller's 9 Month Report]**

Supervisor Daly

Hearing to consider the Controller's 9 Month Report.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 070495 **[Budget Reserves]**

Supervisors Daly, Ammiano

Requesting Budget Analyst to provide an overview of the Status of Reserves listed in Appendix B of the Controller's 6-Month Report released on February 2, 2007. When was each reserve set? What is the likelihood that each reserve be released in the current or next fiscal year? How many reserves have been on the books for multiple years? Have any reserves been closed out in the current or last fiscal year?

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

15. 070494 **[MTA's FY 07-08 Budget]**

Supervisors Daly, Ammiano

Hearing on Municipal Transportation Authority's FY 2007-2008 Budget.

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070409 **[Authorizing penalties for misuse of disabled parking privileges; establishing administrative fee for cancelled disabled parking citations; creating panel to review eligibility for disabled parking privileges; updating Traffic Code provisions]**

Mayor, Supervisor Peskin

Ordinance adding Article 20A to the Traffic Code prohibiting the misuse of parking placards and special license plates issued to disabled persons and disabled veterans; establishing penalties for violations; adopting administrative fee for cancelled disabled parking citations; amending Traffic Code sections 12, 38F, 130 and 132 to update statutory references and parking citation fine amounts consistent with state law; authorizing review panel to review eligibility for disabled parking privileges; and repealing Traffic Code sections 38K and 202B.

3/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/26/2007.

3/29/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment and Planning Department for environmental review.

4/17/07, RESPONSE RECEIVED. Planning Department - Exempt from CEQA; CEQA Guidelines Section 15060(c)(2), non-physical exemption.

070466 **[Public Works Excavation Code]**

Supervisor Mirkarimi

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007.

070501 **[Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]**

Supervisors Ammiano, Mirkarimi

Draft Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation program, and establishing a Community Choice Board of Control to administer program startup activities.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

070502 **[Adopting Community Choice Statement of Intent]**

Supervisors Mirkarimi, Ammiano

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Monday, May 14, 2007 **2:00 PM** **Legislative Chamber, Room 250, City Hall**

Special Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

8:15 a.m. msf
DOCUMENTS DEPT.
MAY 11 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 070077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

2. 070540 **[Appropriating $19,719,628, for Children, Senior and Disabled Programs for 2006-2007; Amending File Number 070407 to Deappropriate $15,830,000 General Fund and Appropriate $15,830,000 Rainy Day Reserve.]]**

Supervisor Daly

Ordinance appropriating total sources of $19,719,628, including $17,646,834 of Unappropriated General Fund Balance, $1,930,000 of Unappropriated Children's Fund Balance, $125,000 of Food Stamps Employment and Training Funds and $17,794 of SB 90 State Mandated Costs Fund; and appropriating total uses of $19,719,628, including $6,240,000 to the Department of Children, Youth and Their Families, $7,280,628 to the Human Services Agency, $705,000 to the Department of Public Health, $350,000 to the Mayor's Office of Disability, $1,900,000 to the Mayor's Office of Community Development, $1,244,000 to the Mayor's Office of Housing and $2,000,000 to the Department of Recreation and Park for various programs for Children, Youth, Families, Seniors and People with Disabilities for Fiscal Year 2006-2007, and Amending Ordinance _______, File Number 070407, to Deappropriate $15,830,000 of General Fund Balance and Appropriate $15,830,000 of Rainy Day Reserve--Capital and One-Time Spending. All funds appropriated below, excluding salaries and mandatory fringe benefits, are placed on reserve pending release by the Budget and Finance Committee.

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/2/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cololla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

5/2/07, CONTINUED. Continued to May 9, 2007.

5/9/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 5/9/07 - Amendment of the whole bearing a new title.

5/9/07, CONTINUED AS AMENDED. Continued to May 14, 2007.

The chair intends to entertain a motion to refer this item as a Committee Report to the Boards Meeting of May 15, 2007.

3. 070538 **[Public Employment - Human Services Agency]**

Supervisor Daly

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Human Services Agency (DSS) and the Department of Public Healh (DPH) staffing by increasing total staffing by 9.00 positions (0.36 FTE).

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/2/07, CONTINUED. Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cotolla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

Continued to May 9, 2007.

5/9/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 5/9/07 - Amendment of the whole bearing a new title.

5/9/07, CONTINUED AS AMENDED. Continued to May 14, 2007.

The chair intends to entertain a motion to refer this item as a Committee Report to the Boards Meeting of May 15, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070501 **[Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]**

Supervisors Ammiano, Mirkarimi

Draft Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation program, and establishing a Community Choice Board of Control to administer program startup activities.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.
4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

070502 **[Adopting Community Choice Statement of Intent]**

Supervisors Mirkarimi, Ammiano

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.
4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Monday, May 14, 2007 **2:00 PM** **Legislative Chamber, Room 250, City Hall**

Special Meeting

08

Members Present: Chris Daly, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

/07

Members Excused: Tom Ammiano.

DOCUMENTS DEPT.
MAY 18 2007
SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 2:05 p.m.

070077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to July 11, 2007.

CONTINUED AS AMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Excused: 1 - Ammiano

070540 [Appropriating $19,719,628, for Children, Senior and Disabled Programs for 2006-2007; and Deappropriate $15,830,000 General Fund and Appropriate $15,830,000 Rainy Day Reserve.]

Supervisor Daly

Ordinance appropriating total sources of $19,719,628, including $17,646,834 of Unappropriated General Fund Balance, $1,930,000 of Unappropriated Children's Fund Balance, $125,000 of Food Stamps Employment and Training Funds and $17,794 of SB 90 State Mandated Costs Fund; and appropriating total uses of $19,719,628, including $6,240,000 to the Department of Children, Youth and Their Families, $7,280,628 to the Human Services Agency, $705,000 to the Department of Public Health, $350,000 to the Mayor's Office of Disability, $1,900,000 to the Mayor's Office of Community Development, $1,244,000 to the Mayor's Office of Housing and $2,000,000 to the Department of Recreation and Park for various programs for Children, Youth, Families, Seniors and People with Disabilities for Fiscal Year 2006-2007, and Amending Ordinance _______, File Number 070407, to Deappropriate $15,830,000 of General Fund Balance and Appropriate $15,830,000 of Rainy Day Reserve--Capital and One-Time Spending. All funds appropriated below, excluding salaries and mandatory fringe benefits, are placed on reserve pending release by the Budget and Finance Committee.

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/2/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cotolla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

5/2/07, CONTINUED. Continued to May 9, 2007.

5/9/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 5/9/07 - Amendment of the whole bearing a new title.

5/9/07, CONTINUED AS AMENDED. Continued to May 14, 2007.

Heard in committee. Speakers: Supervisor Daly; Espanola Jackson; Supervisor Elsbernd; Monique Zmuda, Controller's Office; Supervisor Dufty.
Referred to Board meeting of May 15, 2007.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Excused: 1 - Ammiano

070538 [Public Employment - Human Services Agency and Department of Public Health]

Supervisor Daly

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Human Services Agency (DSS) and the Department of Public Healh (DPH) staffing by increasing total staffing by 9.00 positions (0.36 FTE).

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/2/07, CONTINUED. Heard in Committee. Speakers: Maricio Vella; Margaret Garine; Greg Dopson; Angelica Begante; Jazzy Collins; Tina Bartola; Rudy; James Fuller; Rico Remillio; Ed; Larry Cotolla; Ryan; female speaker; Sal; Eric Vertoza; Micha Olivas; Marisa Bloom; Kevin Barns; Sherin Hewitt, Executive Director, Clear Project; female speakers; Mary Kay Conner; Monique Zmuda, Deputy Controller.

Continued to May 9, 2007.

5/9/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 5/9/07 - Amendment of the whole bearing a new title.

5/9/07, CONTINUED AS AMENDED. Continued to May 14, 2007.

Heard in committee. Speakers: Supervisor Daly; Espanola Jackson; Supervisor Elsbernd; Monique Zmuda, Controller's Office; Supervisor Dufty.

Referred to Board meeting of May 15, 2007.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Excused: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 4:48 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, May 16, 2007 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

.08

16/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

8:15 a.m. msf
DOCUMENTS DEPT.
MAY 11 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. **070545 [Extension of Agreement with Serco Management Services, Inc.]**
Supervisor McGoldrick
Resolution approving the Fourth Amendment to the agreement between Serco Management Systems, Inc. and the City and County of San Francisco, extending the contract by three years, and raising the not-to-exceed amount of the contract from $50,000,000 to $61,000,000.

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070421 **[Department of Building Inspection Annual Report printing]**

Resolution authorizing the Department of Building Inspection, in accordance with Administrative Code Section 1.56, to expend funds to print 50 copies its fiscal year 2005/06 Annual Report and 50 copies of its fiscal year 2006/07 Annual Report. (Building Inspection Department)

4/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070424 **[Lease of Real Property at 1212 Market Street]**

Resolution authorizing the lease of 14,472 square feet of space at 1212 Market Street (and also commonly known as 11 Grove Street) for the Department of the Environment. (Real Estate Department)

(Fiscal Impact.)

4/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070466 **[Public Works Excavation Code]**

Supervisor Mirkarimi

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007.

5. 070499 **[Public Employment - Department of Human Resources]**

Supervisor Daly

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 15 positions (1.20 FTE) at the Department of Human Resources (HRD).

(Fiscal Impact.)

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070488 **[Appropriating $2,345,549 for the Juvenile Hall Youth Guidance Center Replacement Project in the Department of Public Works for Fiscal Year 2006-2007]**

Ordinance appropriating $2,345,549, of which $1,077,589 is from Juvenile Hall Youth Guidance Center Replacement Project Certificates of Participation (COPs) interest earned, $847,960 is from the Reserve for Rainy Day – One-time Spending Account, and $420,000 is from a deappropriation of the Youth Guidance Center facilities maintenance project, to fund Juvenile Hall Youth Guidance Center Replacement Project construction costs in the Department of Public Works for Fiscal Year 2006-2007. (Public Works Department)

(Fiscal Impact.)

4/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070483 **[Lease of Real Property at the southwest corner of 13th Street and South Van Ness Avenue]**

Resolution authorizing the lease of a parking lot, containing approximately 78,005 square feet, located at the southwest corner of 13th Street and South Van Ness Avenue. (Real Estate Department)

(Fiscal Impact.)

4/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070582 **[Public Employment - Treasurer/Tax Collector]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed change to Treasurer/Tax Collector (TTX) staffing by decreasing total staffing by 1.00 position (.04 FTE).

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070506 **[Lease of Real Property - 1390 Market Street]**

Supervisor Peskin

Resolution authorizing the exercise of an option to extend an approximate 68,783 square foot lease at 1390 Market Street for use by the City Attorney.

(Fiscal Impact.)

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070409 **[Authorizing penalties for misuse of disabled parking privileges; establishing administrative fee for cancelled disabled parking citations; creating panel to review eligibility for disabled parking privileges; updating Traffic Code provisions]**

Mayor, Supervisor Peskin

Ordinance adding Article 20A to the Traffic Code prohibiting the misuse of parking placards and special license plates issued to disabled persons and disabled veterans; establishing penalties for violations; adopting administrative fee for cancelled disabled parking citations; amending Traffic Code sections 12, 38F, 130 and 132 to update statutory references and parking citation fine amounts consistent with state law; authorizing review panel to review eligibility for disabled parking privileges; and repealing Traffic Code sections 38K and 202B.

3/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/26/2007.

3/29/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment and Planning Department for environmental review.

4/17/07, RESPONSE RECEIVED. Planning Department - Exempt from CEQA; CEQA Guidelines Section 15060(c)(2), non-physical exemption.

070466 **[Public Works Excavation Code]**

Supervisor Mirkarimi

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007.

070501 **[Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]**

Supervisors Ammiano, Mirkarimi

Draft Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation program, and establishing a Community Choice Board of Control to administer program startup activities.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

070502 **[Adopting Community Choice Statement of Intent]**

Supervisors Mirkarimi, Ammiano

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, May 23, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 23, 2007, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, May 23, 2007, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

, 08

23/07

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

8:10 a.m. msf
DOCUMENTS DEPT.
MAY 18 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 070669 **[Deappropriating $28,050,000 in Mayor's Office of Housing, Reappropriating to Board of Supervisors for Affordable Housing, Real Ownership Opportunities, and housing services for Fiscal Year 2006-2007]**

Supervisor Daly

Draft Ordinance deappropriating $28,050,000 in the Mayor's Office of Housing and Reappropriating $28,050,000 to the Board of Supervisors for Fiscal Year 2006-2007, including $20,000,000 for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons, including but not limited to 18-24 year old youths exiting systems of care, who are currently homeless or who at risk of being homeless; $5,000,000 for repairs and services at public housing developments; $2,5000,000 for the Real Ownership Opportunities for Tenants project (ROOTS); $550,000 for the Acquisition a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2006-2007 and reserving the funds pending review of expenditure plans by the Finance Committee.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070670 **[Deappropriating $5,000,000 from Mayor's Office of Housing and Reappropriating to the Board of Supervisors for a Down Payment Assistance Loan Program for Fiscal Year 2006-2007]**

Supervisor Daly

Draft Ordinance deappropriating $5,000,000 from the Mayor's Office of Housing and Reappropriating $5,000,000 to the Board of Supervisors for for a Down Payment Assistance Loan Program for Fiscal Year 2006-2007 and reserving the funds pending review of an expenditure plan by the Finance Committee.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070613 **[SOMA Community Stabilization Fund]**

Supervisor Daly

Hearing on the progress of the SOMA Community Stabilization Fund.

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Tentatively scheduled for the Budget and Finance Committee meeting on May 23, 2007.

4. 070501 **[Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]**

Supervisors Ammiano, Mirkarimi

Draft Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation program, and establishing a Community Choice Board of Control to administer program startup activities.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

5. 070502 **[Adopting Community Choice Statement of Intent]**

Supervisors Mirkarimi, Ammiano

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.
4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

6. 070500 **[Reconstruction of San Francisco General Hospital; Finding of Fiscal Responsibility]**

Mayor

Resolution adopting finding that the proposed reconstruction of San Francisco General Hospital is fiscally feasible and responsible under Administrative Code Chapter 29.

(Fiscal Impact.)

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070597 **[Reserved Funds, Mayor's Office of Economic and Workforce Development (MOEWD)]**

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of $1,011,169 to support the Sector-Based Workforce Initiatives. (Mayor)

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070487 **[Reserved Funds, Sheriff's Department]**

Hearing to consider the release of reserved funds, Sheriff's Department, in the total amount of $727,530 ($667,530 under File 061428, Ordinance 290-06; $60,000 under File 061275, Ordinance 273-06), to support the Department's overtime costs.

4/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070674 **[Public Education Enrichment Fund - First Five Commission]**

Supervisor Daly

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070675 **[Public Education Enrichment Fund - Unified School District]**

Supervisor Daly

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070579 **[Mayor's Proposed May Budget 2007-2008]**

Supervisor Daly

Hearing to review the Mayor's Proposed May Budget 2007-2008.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 070584 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management, information booth, security services, and shuttle bus services (Airport); paratransit and security services, citation information, janitorial and landscaping, coin counting and collection, security services, and towing services (MTA Parking & Traffic); janitorial and security services (Port).

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 070573 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2007, Fiscal Year ending June 30, 2008]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2007 for the fiscal year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 070574 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2008]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Environment, MTA, Port, PUC, Rent & Retirement Services printed April 30, 2007, for the Fiscal Year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

15. 070494 **[MTA's FY 07-08 Budget]**

Supervisors Daly, Ammiano

Hearing on Municipal Transportation Authority's FY 2007-2008 Budget.

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/9/07, CONTINUED. Continued to May 23, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070466 **[Public Works Excavation Code]**

Supervisor Mirkarimi

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007. 5/11/07 - Referred to Planning for environmental review.
5/16/07, RECOMMENDED.

070501 **[Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]**

Supervisors Ammiano, Mirkarimi

Draft Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation program, and establishing a Community Choice Board of Control to administer program startup activities.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.
4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

070502 **[Adopting Community Choice Statement of Intent]**

Supervisors Mirkarimi, Ammiano

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007.
4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of he public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in he room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to ts members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test heir computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro ines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible ervices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and he War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City o accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, May 23, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 11:04 a.m.

DOCUMENTS DEPT.
JUN - 8 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070669 **[Deappropriating $28,050,000 in Mayor's Office of Housing, Reappropriating to Board of Supervisors for Affordable Housing, Real Ownership Opportunities, and housing services for Fiscal Year 2006-2007]**

Supervisor Daly

Draft Ordinance deappropriating $28,050,000 in the Mayor's Office of Housing and Reappropriating $28,050,000 to the Board of Supervisors for Fiscal Year 2006-2007, including $20,000,000 for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons, including but not limited to 18-24 year old youths exiting systems of care, who are currently homeless or who at risk of being homeless; $5,000,000 for repairs and services at public housing developments; $2,5000,000 for the Real Ownership Opportunities for Tenants project (ROOTS); $550,000 for the Acquisition a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2006-2007 and reserving the funds pending review of expenditure plans by the Finance Committee.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Ms. Garcia; Silvia Johnson.

TABLED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070670 **[Deappropriating $5,000,000 from Mayor's Office of Housing and Reappropriating to the Board of Supervisors for a Down Payment Assistance Loan Program for Fiscal Year 2006-2007]**

Supervisor Daly

Draft Ordinance deappropriating $5,000,000 from the Mayor's Office of Housing and Reappropriating $5,000,000 to the Board of Supervisors for a Down Payment Assistance Loan Program for Fiscal Year 2006-2007 and reserving the funds pending review of an expenditure plan by the Finance Committee.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Ms. Garcia; Silvia Johnson.

TABLED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Noes: 1 - Ammiano

070613 **[SOMA Community Stabilization Fund]**

Supervisor Daly

Hearing on the progress of the SOMA Community Stabilization Fund.

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Tentatively scheduled for the Budget and Finance Committee meeting on May 23, 2007.

Heard in Committee. Speaker: Fred Blackwell, Mayor's Office of Community Development; Jazzy Collins; female speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070501 **[Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]**

Supervisors Ammiano, Mirkarimi

Draft Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation program, and establishing a Community Choice Board of Control to administer program startup activities.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

5/23/07 - Amended of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation program, and establishing a Community Choice Aggregation Implementation Committee to advise regarding program startup activities.

(Fiscal Impact; Economic Impact)

Divided into File No. 070777.

DIVIDED.

Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation Program, and adopting further implementation measures.

(Fiscal Impact; Economic Impact)

Continued to June 6, 2007.

CONTINUED AS DIVIDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070777 **[Adopting Community Choice Aggregation Draft Statement of Intent and Governance Structure]**

Ordinance Adopting a Community Choice Aggregation Draft Statement of Intent and Governance Structure.

Divided from File No. 070501.

CONTINUED AS DIVIDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070502 **[Adopting Community Choice Statement of Intent]**

Supervisors Mirkarimi, Ammiano

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

Heard in Committee. Speakers: Cheryl Adam, Deputy City Attorney.

Continued to June 6, 2007.

CONTINUED by the following vote:

Ayes: 4 - Daly, Ammiano, Dufty, Mirkarimi
Absent: 1 - Elsbernd

070500 **[Reconstruction of San Francisco General Hospital; Finding of Fiscal Responsibility]**

Mayor

Resolution adopting finding that the proposed reconstruction of San Francisco General Hospital is fiscally feasible and responsible under Administrative Code Chapter 29.

(Fiscal Impact.)

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director, Public Health; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070597 **[Reserved Funds, Mayor's Office of Economic and Workforce Development (MOEWD)]**

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of $1,011,169 to support the Sector-Based Workforce Initiatives. (Mayor)

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

$1,011,169 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Elsbernd

070487 **[Reserved Funds, Sheriff's Department]**

Hearing to consider the release of reserved funds, Sheriff's Department, in the total amount of $727,530 ($667,530 under File 061428, Ordinance 290-06; $60,000 under File 061275, Ordinance 273-06), to support the Department's overtime costs.

4/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

$727,530 released and filed.

Heard in Committee. Speakers: Michael Hennessey, Sheriff Hennessey; Harvey Rose, Budget Analyst.

APPROVED AND FILED.

070674 **[Public Education Enrichment Fund - First Five Commission]**

Supervisors Daly, Dufty

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gloria Versa, Deputy Director, First Five Commission; Mr. Lee, Policy and Operations, SFUSD.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Elsbernd

070675 **[Public Education Enrichment Fund - Unified School District]**

Supervisors Daly, Dufty

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gloria Versa, Deputy Director, First Five Commission; Mr. Lee, Policy and Operations, SFUSD.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Elsbernd

070579 **[Mayor's Proposed May Budget 2007-2008]**

Supervisor Daly

Hearing to review the Mayor's Proposed May Budget 2007-2008.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

CONTINUED **by the following vote:**

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070584 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management, information booth, security services, and shuttle bus services (Airport); paratransit and security services, citation information, janitorial and landscaping, coin counting and collection, security services, and towing services (MTA Parking & Traffic); janitorial and security services (Port).

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Richard Robinson; Silvia Johnson; Ken Bruce, Budget Analyst's Office.

RECOMMENDED **by the following vote:**

Ayes: 3 - Daly, Dufty, Mirkarimi
Absent: 2 - Ammiano, Elsbernd

070573 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2007, Fiscal Year ending June 30, 2008]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2007 for the fiscal year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

CONTINUED **by the following vote:**

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070574 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2008]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070494 **[MTA's FY 07-08 Budget]**

Supervisors Daly, Ammiano

Hearing on Municipal Transportation Authority's FY 2007-2008 Budget.

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/9/07, CONTINUED. Heard in Committee. Speakers: Nathaniel (Nat) P. Ford, Sr., Executive Director/Chief Executive Officer, MTA; Nani Coloretti, Mayor's Budget Director.

Continued to May 23, 2007.

Heard in Committee. Speakers: Judson True, MTA.

Continued to June 6, 2007.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 2:57 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, May 30, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 30, 2007, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, May 30, 2007, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

08

0/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

8:00 a.m. mst

DOCUMENTS DEPT.
MAY 25 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. **070741** **[Issuance and Sale of Tax-Exempt Bonds - Katherine Delmar Burke School]**

Supervisor McGoldrick

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $17,000,000 to finance various capital facilities owned by The Katherine Delmar Burke School or an affiliate.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **070627** **[Public Employment - Municipal Transportation Agency]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Municipal Transportation Agency (MTA-DPT) staffing by decreasing total staffing by 2.00 positions (0.08 FTE).

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **061431** **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,693,215 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

(Fiscal impact.)

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/8/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
5/2/07, TRANSFERRED to Budget and Finance Committee.

4. **070591** **[Reserved Funds, Juvenile Probation Department]**

Hearing to consider release of reserved funds, Juvenile Probation Department fiscal year 2006-2007 budget, in the total amount of $76,929 ($24,000 in salaries, $3,406 in related benefits and $49,523 in overtime).

5/3/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **070422** **[Appropriating $1,003,073 of State reimbursements for additional ballot costs and other current expenses in the Department of Elections for Fiscal Year 2006-2007]**

Ordinance retroactively appropriating $1,003,073 from State mandated prior year election cost reimbursements to fund additional ballot costs related to the November 2006 Election and other current expenses in the Department of Elections for Fiscal Year 2006-2007. (Elections Department)

(Fiscal Impact.)

4/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070423 **[Contract for the purchase of telecommunications services in excess of $10 Million]**

Ordinance approving a contract with AT&T providing for the purchase of a variety of telecommunications services at a cost in excess of $10 million and waiving certain requirements of the Administrative Code with respect to the contract. (Telecommunications and Information Services)

(Fiscal Impact.)

4/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070633 **[Reserved Funds, San Francisco Unified School District]**

Hearing to consider release of reserved funds, San Francisco Unified School District fiscal year 2006-07 budget, in the amount of $150,000 to support the FY 2006-07 approved spending plan for the Public Education Enrichment Fund. (San Francisco Unified School District)

5/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070579 **[Mayor's Proposed May Budget 2007-2008]**

Supervisor Daly

Hearing to review the Mayor's Proposed May Budget 2007-2008.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

9. 070573 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2007, Fiscal Year ending June 30, 2008]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2007 for the fiscal year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

10. 070574 [Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2008]

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Environment, MTA, Port, PUC, Rent & Retirement Services printed April 30, 2007, for the Fiscal Year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, May 30, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 11:07 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.
JUN - 8 2007
SAN FRANCISCO
PUBLIC LIBRARY

070741 **[Issuance and Sale of Tax-Exempt Bonds - Katherine Delmar Burke School]**
Supervisor McGoldrick

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $17,000,000 to finance various capital facilities owned by The Katherine Delmar Burke School or an affiliate.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1. Heard in Committee. Speakers: male speaker.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070627 **[Public Employment]**
Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Municipal Transportation Agency (MTA-DPT) staffing by decreasing total staffing by 2.00 positions (0.08 FTE).

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

5/30/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Controller (CON), Fine Arts Museum (FAM), and Municipal Transportation Agency (MTA-DPT) staffing by decreasing total staffing by 4.00 positions (0.16 FTE).

Continued to June 6, 2007.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

061431 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,693,215 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

(Fiscal impact.)

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/8/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
5/2/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070591 **[Reserved Funds, Juvenile Probation Department]**

Hearing to consider release of reserved funds, Juvenile Probation Department fiscal year 2006-2007 budget, in the total amount of $76,929 ($24,000 in salaries, $3,406 in related benefits and $49,523 in overtime).

5/3/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker.

$49,523 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070422 **[Appropriating $953,347 of State reimbursements for additional ballot costs and other current expenses in the Department of Elections for Fiscal Year 2006-2007]**

Ordinance retroactively appropriating $1,003,073 from State mandated prior year election cost reimbursements to fund additional ballot costs related to the November 2006 Election and other current expenses in the Department of Elections for Fiscal Year 2006-2007. (Elections Department)

(Fiscal Impact.)

4/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller.

05/30/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance retroactively appropriating $953,347 from State mandated prior year election cost reimbursements to fund additional ballot costs related to the November 2006 Election and other current expenses in the Department of Elections for Fiscal Year 2006-2007. (Elections Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070423 **[Contract for the purchase of telecommunications services in excess of $10 Million]**

Ordinance approving a contract with AT&T providing for the purchase of a variety of telecommunications services at a cost in excess of $10 million and waiving certain requirements of the Administrative Code with respect to the contract. (Telecommunications and Information Services)

(Fiscal Impact.)

4/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ron Whitspern, DTIS; Ken Bruce, Budget Analyst's Office; Silvia Johnson.

Continued to June 6, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070633 **[Reserved Funds, San Francisco Unified School District]**

Hearing to consider release of reserved funds, San Francisco Unified School District fiscal year 2006-07 budget, in the amount of $150,000 to support the FY 2006-07 approved spending plan for the Public Education Enrichment Fund. (San Francisco Unified School District)

5/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Lee, SFUSD; Christian Martin, Budget Analyst's Office.

$150,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070579 **[Mayor's Proposed May Budget 2007-2008]**

Supervisor Daly

Hearing to review the Mayor's Proposed May Budget 2007-2008.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Martin, Director, SF Airport; Ken Bruce, Budget Analyst's Office; Monique Moyer, SF Port; Harvey Rose, Budget Analyst; Claire Murphy, Director, Retirement; Monique Zmuda, Deputy Controller.

Continued to June 6, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070573 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2007, Fiscal Year ending June 30, 2008]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2007 for the fiscal year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Martin, Director, SF Airport; Ken Bruce, Budget Analyst's Office; Monique Moyer, SF Port; Harvey Rose, Budget Analyst; Claire Murphy, Director, Retirement; Monique Zmuda, Deputy Controller.

Continued to June 6, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

070574 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2008]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Martin, Director, SF Airport; Ken Bruce, Budget Analyst's Office; Monique Moyer, SF Port; Harvey Rose, Budget Analyst; Claire Murphy, Director, Retirement; Monique Zmuda, Deputy Controller.

Continued to June 6, 2007.

CONTINUED by the following vote:

Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:03 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Linda Laws (415) 554-4441

Wednesday, June 06, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

08

/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

8:30 a.m. usf
DOCUMENTS DEPT.
JUN - 1 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. **070601** **[Payment of Criminal Justice Reward]**

Ordinance authorizing payment of a $25,000 reward to John Doe for supplying information leading to the arrest and conviction of Joseph Stevens in the shooting deaths of Dernae Wysinger and Naemon Wysinger. (Mayor)

5/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070665 **[Budget implications using temporary workers, interim workers, per diem employees and other short-term or substitute employees at the Legion of Honor, the de Young Musuem and the Asian Art Museum]**

Supervisors Sandoval, Daly, Peskin, Ammiano, Dufty, Mirkarimi

Hearing before the Budget and Finance Committee to examine the budget implications using temporary workers, interim workers, per diem employees and other short-term or substitute employees at the Legion of Honor, the de Young Museum and the Asian Art Museum.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070627 **[Public Employment]**

Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Controller (CON), Fine Arts Museum (FAM), and Municipal Transportation Agency (MTA-DPT) staffing by decreasing total staffing by 4.00 positions (0.16 FTE).

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/30/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 5/30/07 - Amendment of the whole bearing a new title.

5/30/07, CONTINUED AS AMENDED. Continued to June 6, 2007.

4. 070501 **[Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]**

Supervisors Ammiano, Mirkarimi, Daly, Dufty

Ordinance adopting a Community Choice Aggregation Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation Program, and adopting further implementation measures.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

5/23/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 5/23/07 - Amended of the whole bearing a new title.

5/23/07, DIVIDED. Divided into File No. 070777.

5/23/07, CONTINUED AS DIVIDED. Continued to June 6, 2007.

5. 070777 **[Adopting Community Choice Aggregation Draft Statement of Intent and Governance Structure]**

Ordinance Adopting a Community Choice Aggregation Draft Statement of Intent and Governance Structure.

5/23/07, DIVIDED. Divided from File No. 070501.

5/23/07, CONTINUED AS DIVIDED. Divided from File No. 070501.

6. 070502 **[Adopting Community Choice Statement of Intent]**

Supervisors Mirkarimi, Ammiano

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.
4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.
5/23/07, CONTINUED. Heard in Committee. Speakers: Cheryl Adam, Deputy City Attorney.

Continued to June 6, 2007.

7. 070423 **[Contract for the purchase of telecommunications services in excess of $10 Million]**

Ordinance approving a contract with AT&T providing for the purchase of a variety of telecommunications services at a cost in excess of $10 million and waiving certain requirements of the Administrative Code with respect to the contract. (Telecommunications and Information Services)

(Fiscal Impact.)

4/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/30/07, CONTINUED. Continued to June 6, 2007.

8. 070494 **[MTA's FY 07-08 Budget]**

Supervisors Daly, Ammiano

Hearing on Municipal Transportation Authority's FY 2007-2008 Budget.

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/9/07, CONTINUED. Heard in Committee. Speakers: Nathaniel (Nat) P. Ford, Sr., Executive Director/Chief Executive Officer, MTA; Nani Coloretti, Mayor's Budget Director.

Continued to May 23, 2007.
5/23/07, CONTINUED. Heard in Committee. Speakers: Judson True, MTA.

Continued to June 6, 2007.

9. 070583 **[Authorizing the Municipal Transportation Agency Board of Directors to impose special collections fee to recover actual City collection costs in addition to existing penalties for late citation payments]**

Mayor

Ordinance amending Traffic Code Section 131 establishing a special collections fee to recover City collection costs for late citation payments, and authorizing the Municipal Transportation Agency Board of Directors to impose the special collections fee to recover actual City collection costs in addition to existing penalties for late citation payments.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/07/07 - Referred to Planning for Environmental Review. 5/17/07 - Response received from Planning-exempt form CEQA.

10. 070585 **[Approving the First Amendment to the Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles]**

Mayor

Resolution approving the First Amendment to the Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, d.b.a. San Francisco AutoReturn.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070579 **[Mayor's Proposed May Budget 2007-2008]**

Supervisor Daly

Hearing to review the Mayor's Proposed May Budget 2007-2008.

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

5/30/07, CONTINUED. Continued to June 6, 2007.

12. 070573 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2007, Fiscal Year ending June 30, 2008]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2007 for the fiscal year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

5/30/07, CONTINUED. Continued to June 6, 2007.

13. 070574 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2008]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2008. (Mayor)

(Fiscal Impact.)

5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/23/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Office; John Martin, Director, Airport; Ken Bruce, Budget Analyst's Office; Mr. Jones, Budget Analyst's Office; Robert Feldmen, Executive Secretary, Board of Appeals; Jared Blumenfeld, Director, Dept of the Environment; Debra Newman, Budget Analyst's Office; Nancy Wuerfel; Executive Director, Rent Board; Tony Iron, Deputy General Manager, PUC; Michael Carley, PUC; Scott McDonald, PUC; Ed Harrington, Controller; male speaker, Budget Analyst's Office; Monique Moyer, Director, SF Port; Claire Murphy, Executive Director, Retirement System. Silvia Johnson.

Continued to May 30, 2007.

5/30/07, CONTINUED. Continued to June 6, 2007.

14. 070787 **[Mayor's General Fund Budget Submission]**

Supervisor Daly

Hearing on the Overview of the Mayor's general fund budget submission, including new city wide initiatives.

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board meeting of June 5, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, June 13, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

08

3/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

8:45 a.m. msf
DOCUMENTS DEPT.
JUN - 8 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. **070844** **[Motion amending the Mayor's Proposed Budget for FY 07-08]**
Supervisors Daly, Ammiano
Motion amending the Mayor's Proposed Budget for FY 07-08 by backfilling Federal reductions to AIDS programs, reinstating psychiatric inpatient services at San Francisco General Hospital, and reinstating housing services, funded by reducing selected program expenditures for Fiscal Year 2007-2008.

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **070770** **[Interim Government Funding, Fiscal Year 2007-2008]**

Mayor

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **070771** **[Interim Public Employment, Fiscal Year 2007-2008]**

Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **070825** **[Redevelopment Agency Budget]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008. (Redevelopment Agency)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **070839** **[Treasure Island Development Authority Interim Budget]**

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **070830** **[Official Advertising - Type 1 consecutive-day official advertising]**

Resolution designating the Examiner as the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive-day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **070831** **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070832 **[Outreach Advertising - Outreach newspapers]**

Resolution designating El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; and, the Asian Week to be the outreach newspaper of the City and County of San Francisco for the Chinese Community, to provide outreach advertising services from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, June 13, 2007 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Kay Gulbengay, Interim, Clerk of the Board

POSTED: June 12, 2007

2:00 pm msf

DOCUMENTS DEPT.
JUN 12 2007
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, June 18, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

08

1.7

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

3:20 p.m.
DOCUMENTS DEPT.
JUN 14 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 070770 **[Interim Government Funding, Fiscal Year 2007-2008]**

Mayor

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to consider a motion to send this item as a committee report to the Board meeting of June 19, 2007.

2. 070771 **[Interim Public Employment, Fiscal Year 2007-2008]**

Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to consider a motion to send this item as a committee report to the Board meeting of June 19, 2007.

3. 070825 **[Redevelopment Agency Budget]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008. (Redevelopment Agency)

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to consider a motion to send this item as a committee report to the Board meeting of June 19, 2007.

4. 070839 **[Treasure Island Development Authority Interim Budget]**

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to consider a motion to send this item as a committee report to the Board meeting of June 19, 2007.

5. 070830 **[Official Advertising - Type 1 consecutive-day official advertising]**

Resolution designating the Examiner as the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive-day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070831 **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070832 **[Outreach Advertising - Outreach newspapers]**

Resolution designating El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; and, the Asian Week to be the outreach newspaper of the City and County of San Francisco for the Chinese Community, to provide outreach advertising services from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070883 **[Outreach Advertising]**

Supervisor Dufty

Resolution designating The Bay Area Reporter and The Bay Times to be the outreach newspapers of the City and County of San Francisco for the Lesbian, Gay, Bisexual, Transgender Community, to provide outreach advertising services from July 1, 2007 through June 30, 2008.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070834 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: convention facilities management, central shops security, janitorial and security services (Administrative Services); body removal services (Medical Examiner); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); security services (Human Services Agency); Project S.A.F.E. (Police); and jail food services (Sheriff).

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070885 **[Proposition J Contract/Certification of specified contracted-out services for Department of Elections]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for absentee voter ballot distribution services for Department of Elections.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070887 **[Proposition J Contract/Certification of specified contracted-out services for Recreation and Parks]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for golf course maintenance services at the Department of Recreation and Parks.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 070814 **[Increasing permit and license fees for motor vehicle for hire permits]**

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 070815 **[Recreation and Park Department - Athletic Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36, to revise the fee schedule for use of athletic fields.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 070816 **[Recreation and Park Department - Harding Park Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.12, to revise the time for super twilight play, to establish fees for shotgun tournaments, and to authorize the Recreation and Park Commission to approve special promotions not to exceed a 20% discount of the applicable rate.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

15. 070817 **[Recreation and Park Department - Clubhouse Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.21, to increase the fees for renting clubhouses in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

16. 070818 **[Recreation and Park Department - Junior Golf Tournament Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.43, to establish fees for Junior and Family golf tournaments.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

17. 070819 **[Recreation and Park Department - Program Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.44, to establish a fee structure for recreational programs.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

18. 070820 **[Recreation & Park Department - Reservation Administrative Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.45 to establish administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

19. 070821 **[Recreation & Park Department - Change to Resident Golf Card Fee]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.32, to increase the annual fee for San Francisco Resident Golf Cards from $40.00 to $45.00 and imposing administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

20. 070822 **[Recreation and Park Department - Wedding Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.07, to increase the fees for holding weddings in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Monday, June 18, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

S
/07
cial

Members Present: Aaron Peskin, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Members Absent: Tom Ammiano.

Meeting Convened

The meeting convened at 11:11 a.m.

REGULAR AGENDA

070770 **[Interim Government Funding, Fiscal Year 2007-2008]**

Mayor

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/07 - Amended to appropriating $4,000,000 to HIV/AIDS services, funded by the General Fund reserve and add an Administrative Provisions as follows: "If additional Federal or State funds are granted to San Francisco to backfill reductions to the Ryan White Care grant, the Controller shall reduce the General Fund augmentation up to $4 million accordingly, and transfer these funds to the General Fund Reserve."

Further amended by removing the addition of 16 positions requested by the Mayor as an interim exception to the Interim Budget.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Ed Harrington, Controller; Thomas Pickarello.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

070771 **[Interim Public Employment, Fiscal Year 2007-2008]**

Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07 - Amended by removing the addition of 16 positions requested by the Mayor as an interim exception to the Interim Budget.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Ed Harrington, Controller; Thomas Pickarello.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070825 **[Redevelopment Agency Budget]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008. (Redevelopment Agency)

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Ed Harrington, Controller; Thomas Pickarello.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070839 **[Treasure Island Development Authority Interim Budget]**

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Ed Harrington, Controller; Thomas Pickarello.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070830 **[Official Advertising - Type 1 consecutive-day official advertising]**

Resolution designating the Examiner as the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive-day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jone, Assistant Director, Purchasing; Henry Ford, SF Chronicle; Ms. Soffie, Chronicle; Francis Howell, SF Chronicle; Tom Horn, Bay Area Reporter; Dean Osaki, SF Examiner; Mike Fernald, SF Examiner; John Becker, Local 53.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating the Examiner and the Chronicle as the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive-day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070831 **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jone, Assistant Director, Purchasing; Henry Ford, SF Chronicle; Ms. Soffie, Chronicle; Francis Howell, SF Chronicle; Tom Horn, Bay Area Reporter; Dean Osaki, SF Examiner; Mike Fernald, SF Examiner; John Becker, Local 53.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating the Examiner and the Chronicle to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070832 **[Outreach Advertising - Outreach newspapers]**

Resolution designating El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; and, the Asian Week to be the outreach newspaper of the City and County of San Francisco for the Chinese Community, to provide outreach advertising services from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jone, Assistant Director, Purchasing; Henry Ford, SF Chronicle; Ms. Soffie, Chronicle; Francis Howell, SF Chronicle; Tom Horn, Bay Area Reporter; Dean Osaki, SF Examiner; Mike Fernald, SF Examiner; John Becker, Local 53.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; and, the Asian Week, China Press, World Journal, and Sing Tao to be the outreach newspapers of the City and County of San Francisco for the Chinese Community, to provide outreach advertising services from July 1, 2007 through June 30, 2008. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070883 **[Outreach Advertising]**

Supervisor Dufty

Resolution designating The Bay Area Reporter and The Bay Times to be the outreach newspapers of the City and County of San Francisco for the Lesbian, Gay, Bisexual, Transgender Community, to provide outreach advertising services from July 1, 2007 through June 30, 2008.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jone, Assistant Director, Purchasing; Henry Ford, SF Chronicle; Ms. Soffie, Chronicle; Francis Howell, SF Chronicle; Tom Horn, Bay Area Reporter; Dean Osaki, SF Examiner; Mike Fernald, SF Examiner; John Becker, Local 53.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating The Bay Area Reporter and The San Francisco Bay Times to be the outreach newspapers of the City and County of San Francisco for the Lesbian, Gay, Bisexual, Transgender Community, to provide outreach advertising services from July 1, 2007 through June 30, 2008.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070834 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: convention facilities management, central shops security, janitorial and security services (Administrative Services); body removal services (Medical Examiner); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); security services (Human Services Agency); Project S.A.F.E. (Police); and jail food services (Sheriff).

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Mirkarimi, Elsbernd
Absent: 2 - Ammiano, Dufty

070885 **[Proposition J Contract/Certification of specified contracted-out services for Department of Elections]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for absentee voter ballot distribution services for Department of Elections.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; John Arntz, Director, Elections.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070887 **[Proposition J Contract/Certification of specified contracted-out services for Recreation and Park]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for golf course maintenance services at the Department of Recreation and Parks.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070814 **[Increasing permit and license fees for motor vehicle for hire permits]**

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; male speaker.

Continued to June 27, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070815 **[Recreation and Park Department - Athletic Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36, to revise the fee schedule for use of athletic fields.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Mirkarimi, Elsbernd
Absent: 2 - Ammiano, Dufty

070816 **[Recreation and Park Department - Harding Park Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.12, to revise the time for super twilight play, to establish fees for shotgun tournaments, and to authorize the Recreation and Park Commission to approve special promotions not to exceed a 20% discount of the applicable rate.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070817 **[Recreation and Park Department - Clubhouse Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.21, to increase the fees for renting clubhouses in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070818 **[Recreation and Park Department - Junior Golf Tournament Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.43, to establish fees for Junior and Family golf tournaments.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070819 **[Recreation and Park Department - Program Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.44, to establish a fee structure for recreational programs.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070820 **[Recreation & Park Department - Reservation Administrative Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.45 to establish administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070821 **[Recreation & Park Department - Change to Resident Golf Card Fee]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.32, to increase the annual fee for San Francisco Resident Golf Cards from $40.00 to $45.00 and imposing administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070822 **[Recreation and Park Department - Wedding Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.07, to increase the fees for holding weddings in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 12:52 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, June 20, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 20, 2007, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, June 20, 2007, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

3:20 p.m. mst

DOCUMENTS DEPT.
JUN 14 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 070886 **[Proposition J Contract/Certification of specified contracted-out services previously approved for Juvenile Probation]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for shelter and intake services at the Department of Juvenile Probation

6/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070809 **[San Francisco Administrative Code - First Offender Prostitution Program Fee]**

Mayor

Ordinance amending Ordinance No. 289-98 (Sec. 10.193-1 of the Administrative Code of the City and County of San Francisco) establishing the First Offender Prostitution Program Fee, to remove reference to Penal Code Section 647(b), to allow the Office of the District Attorney to send all eligible prostitution-related offenders to the department's First Offender Prostitution Program (FOPP) diversion class.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070812 **[Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits]**

Mayor

Ordinance making environmental findings and amending Sections 106.2, 106.3, 106.7, 106.8, 106.9, 106.10, 106.11, 106.15, 106.17 and Tables 106-B and 106-C of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070813 **[Amending Sections of the San Francisco Business and Tax Regulations Code to increase certain Fire Department licensing fees]**

Mayor

Ordinance making environmental findings, amending Sections 90, 93, 93.1, 94, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase licensing fees for certain permits issued by the Fire Department, and repealing Section 242.1 of the San Francisco Business and Tax Regulations Code, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, June 20, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

107

Meeting convened

The meeting convened at 11:09 a.m.

REGULAR AGENDA

070886 **[Proposition J Contract/Certification of specified contracted-out services previously approved for Juvenile Probation]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for shelter and intake services at the Department of Juvenile Probation

6/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070809 **[San Francisco Administrative Code - First Offender Prostitution Program Fee]**

Mayor

Ordinance amending Ordinance No. 289-98 (Sec. 10.193-1 of the Administrative Code of the City and County of San Francisco) establishing the First Offender Prostitution Program Fee, to remove reference to Penal Code Section 647(b), to allow the Office of the District Attorney to send all eligible prostitution-related offenders to the department's First Offender Prostitution Program (FOPP) diversion class.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Continued to June 27, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

070812 **[Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits]**

Mayor

Ordinance making environmental findings and amending Sections 106.2, 106.3, 106.7, 106.8, 106.9, 106.10, 106.11, 106.15, 106.17 and Tables 106-B and 106-C of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Continued to June 27, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070813 **[Amending Sections of the San Francisco Business and Tax Regulations Code to increase certain Fire Department licensing fees]**

Mayor

Ordinance making environmental findings, amending Sections 90, 93, 93.1, 94, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase licensing fees for certain permits issued by the Fire Department, and repealing Section 242.1 of the San Francisco Business and Tax Regulations Code, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Continued to June 27, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 11:20 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, June 20, 2007 **11:05 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

08
0/07
cial

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

2:20 p.m. msf
DOCUMENTS DEPT.
JUN 15 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 070880 **[Revenue Letter - Fiscal Year 2007-2008]**
Hearing to consider the Controller's discussion of the Mayor's fiscal year 2007-2008 proposed budget (Revenue Letter - Fiscal Year 2007-2008).

6/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Pending introduction at Board on 6/19/07.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of he public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro ines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and he War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City o accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 20, 2007 **11:05 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 11:20 a.m.

REGULAR AGENDA

070880 **[Revenue Letter - Fiscal Year 2007-2008]**

Supervisor Daly

Hearing to consider the Controller's discussion of the Mayor's fiscal year 2007-2008 proposed budget (Revenue Letter - Fiscal Year 2007-2008).

6/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

FILED.

ADJOURNMENT

The meeting adjourned at 11:51 a.m.

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Thursday, June 21, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

3:20 p.m. msf
DOCUMENTS DEPT.
JUN 14 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. **070665** **[Budget implications using temporary workers, interim workers, per diem employees and other short-term or substitute employees at the Legion of Honor, the de Young Musuem and the Asian Art Museum]**

Supervisors Sandoval, Daly, Peskin, Ammiano, Dufty, Mirkarimi

Hearing before the Budget and Finance Committee to examine the budget implications using temporary workers, interim workers, per diem employees and other short-term or substitute employees at the Legion of Honor, the de Young Museum and the Asian Art Museum.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/6/07, CONTINUED. Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Deputy Controller; James Thomas; Barry Rich; Officer Hawkins, Fine Arts Museums; Tim Sullivan; Jim Riley; Nenita Fleming; Rico Carbezano; Edwards Swallin; Michael Dearse; male speaker; female speaker; Lorenzo Serrano; Howard Mitchell; James Bryant; John Bucannan, Fine Arts Museum; Nani Coloretti.

Continued to June 21, 2007.

2. **070808** **[Increasing fees for certain services provided by the Medical Examiner]**

Mayor

Ordinance amending San Francisco Administrative Code Section 8.14, by raising the fees for removal of remains, cremation services, and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **070810** **[Patient Rates - Public Health]**

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2007.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **070811** **[Public Works Code - Fees for various permits]**

Mayor

Ordinance amending Public Works Code Sections 2.1.1, 2.1.2, and 724.1 to update and codify various permit fees, including permits for café tables and chairs, commemorative plaques, debris boxes, driveways, minor sidewalk encroachments, pipe barriers, sidewalks, street encroachments, street improvements, temporary street space occupancy; and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 5:00 P.M.

PUBLIC COMMENT FOR FILE NO. 070773 WILL BEGIN AT 5:00 P.M.

This hearing shall constitute the opportunity for public comment that is legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to the Board of Supervisors' adoption of the Annual Budget for the 2007-2008 Fiscal Year.

5. 070773 **[Government Funding for Fiscal Year 2007-2008]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 21, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 11:07 a.m.

REGULAR AGENDA

070665 **[Budget implications using temporary workers, interim workers, per diem employees and other short-term or substitute employees at the Legion of Honor, the de Young Musuem and the Asian Art Museum]**

Supervisors Sandoval, Daly, Peskin, Ammiano, Dufty, Mirkarimi

Hearing before the Budget and Finance Committee to examine the budget implications using temporary workers, interim workers, per diem employees and other short-term or substitute employees at the Legion of Honor, the de Young Museum and the Asian Art Museum.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/6/07, CONTINUED. Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Deputy Controller; James Thomas; Barry Rich; Officer Hawkins, Fine Arts Museums; Tim Sullivan; Jim Riley; Nenita Fleming; Rico Carbezano; Edwards Swallin; Michael Dearse; male speaker; female speaker; Lorenzo Serrano; Howard Mitchell; James Bryant; John Bucannan, Fine Arts Museum; Nani Coloretti.

Continued to June 21, 2007.

Heard in Committee. Speakers: James Bryant, Local 1020; Paula Topaki; James Thomas; Barry Rodriquez; Sunny Diante; Ted Sullivan; Jane Hoffy; Mr. Isam; Lucy Terano; Linda Fleming; Nani Coloretti, Mayor's Budget Director; Don; male speaker.

FILED.

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

070808 **[Increasing fees for certain services provided by the Medical Examiner]**

Mayor

Ordinance amending San Francisco Administrative Code Section 8.14, by raising the fees for removal of remains, cremation services, and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

Continued to June 28, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Ammiano, Mirkarimi, Elsbernd
Excused: 1 - Dufty

070810 **[Patient Rates - Public Health]**

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2007.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

Continued to June 28, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Ammiano, Mirkarimi, Elsbernd
Excused: 1 - Dufty

070811 **[Public Works Code - Fees for various permits]**

Mayor

Ordinance amending Public Works Code Sections 2.1.1, 2.1.2, and 724.1 to update and codify various permit fees, including permits for café tables and chairs, commemorative plaques, debris boxes, driveways, minor sidewalk encroachments, pipe barriers, sidewalks, street encroachments, street improvements, temporary street space occupancy; and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

Continued to June 28, 2007.

CONTINUED by the following vote:

Ayes: 4 - Peskin, Ammiano, Mirkarimi, Elsbernd
Excused: 1 - Dufty

At the hour of 11:33 a.m. the meeting recessed until 5:00 p.m.

SPECIAL ORDER - 5:00 P.M.

070773 **[Government Funding for Fiscal Year 2007-2008]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob McCloulin; female speaker; Marilyn Jane Isabel; Luis Caldrun; Andrew Garcia; Russ Sour; female speaker; Michael Quake; Bruce; Naomi Finklestein; male speaker; Robert Foster; Esta Materie; Evelyn Nickles; Ms. Hermenez; Phil Terorio; Ms. Milares; Alvera Da Guzman; female speaker; William Levin; Kelly Nice; Ray Rudolph; Alex McDonald; Shirley; Lifa Ambila; Luis Demano; female speaker; Vera Hale; Joseph Moody; Josephine Wong; Ronald Santos; female speakers; Abdula Lageha; Severn Maria; female speaker; Paul Chin; Olbo; Laura Guzman; Diana Taratino; Silia; Maria Comples; female speaker; female speaker; male speaker; Jim Queen; Jennifer Friedenbach; female speaker; Ms. Colins; Tina Colins; Ms. Felps; Morgan; London Bree; Harris Angeline; Antwanette Pike; Nicole; Anita Thomson; Victoria; Andrian Jackson; male speaker; Marian Pikes; Ms. Anderson; Lea Anderson; Carman Johnson; Ambacu; female speaker; female speaker; Cheryl Davis; Chase McClennon; Michelle Shores; James Pass; Mr. Santiago; Erica; Tu Min Fin; female speaker; Grace; Jessica; Debra Cofler; Alio Granstreen; female speaker; Ester Morales; Grahm; Giavani Soto; Angela Castro; Sue Wong; Way Hoe; female speaker; female speaker; Yolanda; Alba; Vanilla; Andrea Mucia; Precilla; Frank Casitro; Homer Tang; female speaker; Eliza Rosen; Cynthia San; Alician Woo; Angela Chan; Egar Angin; VW Johnson; Don Collins; female speakers; Anna; male speaker; Kevin Bard; female speaker; Senela Hunter; male speaker; Carrie Bale; Lee Wong; Christina; male speaker; female speaker; Nikko; Female Speaker; Rodrick Das M.; Angelica Pusaras; Male Speaker, Director, Filipino Cultural Center; Chester Palasauo; Lucille Satom; Ms. Mathilda; Ms. Slada; Ms. Slada; Stephanie Frias; Anthony Gore; Laurie Jones; Ms. Fooley Catley; Edie Shafer, San Francisco Neighborhood Emergency Response Team (NERT); Suzanne Gavin, Community Outreach Coordinator, Friends of the Urban Forest; Michael Ide, Gray Panthers; John Lone, Senior Action Network; Ed Kinchley; Kim; Male Speaker; Carl Manger, Carl Manger, Taxicab Medallion Holders; Female Speaker; Gwendolin Wesley; Hanna Perry; Jule Blazer; Michael Robinon; Ms. Adams; Ed Landis; Lofton McQale; Jeff Lippord; male speaker; Beverly Upton; Montero Warren; Gloria; female speaker; Evelyn; Ms Asaki; Dorine Derma Cloud; male speaker; Dr. Mark Leary; Donella Grouper; Maryanne Koenstein; David Herman; Jill Johnson; Mike; Alcabra Smith; Mark Stanford, Local 1021; Sara Shimmer; Walter Siestin; Stephan Hopson; Peter Davidson; Scott; Winnie Bledslow; Jannie; Mary Halline; Stephanie Medfree; Angeline Matt; Anesa Wigs; Scott Langston; male speaker; Bob Thalium; Eugene Gordon Jr; Steffea Learner; Jim Lazurus; Marrideth Thomas; Kathern Howard; Joseph Smooth; Shannon Dodge; Kate Barton; Greg Miller; Jolyne Lockley; Alex; Margaret Barron; Ken Rusio; Carolyn Fisher; Steve Fostave; male speaker; female speaker; Meg Walker; Graceson; Tom Lynch; Amisore; Alahandra Mohika; DeBrow; male speaker; Tracy Brown; Mr. Da Costa; Jim Hauss; Alexandra Wood; Carl Kramer; Eloweise Patton; Michael Smith; Jerimia Wright; Wendy; Mr. Dufty.

Continued to June 25, 2007.

CONTINUED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:37 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, June 25, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Peskin will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

4:25 p.m. mst

DOCUMENTS DEPT.
JUN 21 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. **070773** **[Government Funding for Fiscal Year 2007-2008]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

2. 070774 **[Public Employment for Fiscal Year 2007-2008]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

3. 070775 **[Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Law Library, City Attorney, Assessor-Recorder, Controller, General City Responsibility, Board of Supervisors, Mayor, Civil Service Commission, Human Resources, Economic and Workforce Development, Recreation and Park, Elections, Human Rights Commission, and Public Library for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

4. 070739 **[Accept-Expend Federal Grant - Department of Economic and Workforce Development]**

Supervisor Mirkarimi

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $200,000 in FY 2006-07 from the Private Industry Council of San Francisco, Inc. for workforce development administration, contracting, and data management, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070740 **[Accept-Expend Federal Grant - Department of Economic and Workforce Development]**

Supervisor Mirkarimi

Ordinance authorizing the Department of Economic and Workforce Development to accept and expend a grant in the amount of $5,765,890 in FY 2007-2008 from the California Employment Development Department for workforce development, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070744 **[Reserved Funds, Mayor's Office of Economic and Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of $170,000 to fund administrative costs for the Mayor's Office of Community Development (MOCD). (Mayor)

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070745 [Reserved Funds, SF Public Library]

Hearing to consider release of reserved funds, SF Public Library fiscal year 2006-2007 budget, in the amount of $447,151 for the development of a plan to extend hours at the City's branch libraries. (Public Library)

5/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070823 [Retiree Health Benefits Fund]

Mayor, Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-275, to create a Retiree Health Benefits Fund. (Mayor)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070827 [Disbursements from Budget Savings Fund]

Mayor

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070849 [Establishing the HOPE SF Fund and provide for appropriations to the Fund]

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-370, to: establish the HOPE SF Fund; direct the City to appropriate $5,000,000 to the Fund for FY 2007-2008 and set City policy regarding future appropriations to the Fund; identify the permitted uses of moneys so deposited; and, set forth provisions for the administration of such fund.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070885 [Proposition J Contract/Certification of specified contracted-out services for Department of Elections]

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for absentee voter ballot distribution services for Department of Elections.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/18/07, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; John Arntz, Director, Elections.

Continued to June 25, 2007.

12. **070887** **[Proposition J Contract/Certification of specified contracted-out services for Recreation and Parks]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for golf course maintenance services at the Department of Recreation and Parks.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

13. **070815** **[Recreation and Park Department - Athletic Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36, to revise the fee schedule for use of athletic fields.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

14. **070816** **[Recreation and Park Department - Harding Park Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.12, to revise the time for super twilight play, to establish fees for shotgun tournaments, and to authorize the Recreation and Park Commission to approve special promotions not to exceed a 20% discount of the applicable rate.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

15. **070817** **[Recreation and Park Department - Clubhouse Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.21, to increase the fees for renting clubhouses in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

16. 070818 [Recreation and Park Department - Junior Golf Tournament Fees]

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.43, to establish fees for Junior and Family golf tournaments.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

17. 070819 [Recreation and Park Department - Program Fees]

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.44, to establish a fee structure for recreational programs.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

18. 070820 [Recreation & Park Department - Reservation Administrative Fees]

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.45 to establish administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

19. 070821 [Recreation & Park Department - Change to Resident Golf Card Fee]

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.32, to increase the annual fee for San Francisco Resident Golf Cards from $40.00 to $45.00 and imposing administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

20. **070822** **[Recreation and Park Department - Wedding Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.07, to increase the fees for holding weddings in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro ines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible ervices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and he War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other ttendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City o accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

*Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Sean Elsbernd*

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 25, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 11:03 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

070773 **[Government Funding for Fiscal Year 2007-2008]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/07, CONTINUED. Heard in Committee. Speakers: Bob McCloulin; female speaker; Marilyn Jane Isabel; Luis Caldrun; Andrew Garcia; Russ Sour; female speaker; Michael Quake; Bruce; Naomi Finklestein; male speaker; Robert Foster; Esta Materie; Evelyn Nickles; Ms. Hermenez; Phil Terorio; Ms. Milares; Alvera Da Guzman; female speaker; William Levin; Kelly Nice; Ray Rudolph; Alex McDonald; Shirley; Lifa Ambila; Luis Demano; female speaker; Vera Hale; Joseph Moody; Josephine Wong; Ronald Santos; female speakers; Abdula Lageha; Severn Maria; female speaker; Paul Chin; Olbo; Laura Guzman; Diana Taratino; Silia; Maria Comples; female speaker; female speaker; male speaker; Jim Queen; Jennifer Friedenbach; female speaker; Ms. Colins; Tina Colins; Ms. Felps; Morgan; London Bree; Harris Angeline; Antwanette Pike; Nicole; Anita Thomson; Victoria; Andrian Jackson; male speaker; Marian Pikes; Ms. Anderson; Lea Anderson; Carman Johnson; Ambacu; female speaker; female speaker; Cheryl Davis; Chase McClennon; Michelle Shores; James Pass; Mr. Santiago; Erica; Tu Min Fin; female speaker; Grace; Jessica; Debra Cofler; Alio Granstreen; female speaker; Ester Morales; Grahm; Giavani Soto; Angela Castro; Sue Wong; Way Hoe; female speaker; female speaker; Yolanda; Alba; Vanilla; Andrea Mucia; Precilla; Frank Casitro; Homer Tang; female speaker; Eliza Rosen; Cynthia San; Alician Woo; Angela Chan; Egar Angin; VW Johnson; Don Collins; female speakers; Anna; male speaker; Kevin Bard; female speaker; Senela Hunter; male speaker; Carrie Bale; Lee Wong; Christina; male speaker; female speaker; Nikko; Female Speaker; Rodrick Das M.; Angelica Pusaras; Male Speaker, Director, Filipino Cultural Center; Chester Palasauo; Lucille Satom; Ms. Mathilda; Ms. Slada; Ms. Slada; Stephanie Frias; Anthony Gore; Laurie Jones; Ms. Fooley Catley; Edie Shafer, San Francisco Neighborhood Emergency Response Team (NERT); Suzanne Gavin, Community Outreach Coordinator, Friends of the Urban Forest; Michael Ide, Gray Panthers; John Lone, Senior Action Network; Ed Kinchley; Kim; Male Speaker; Carl Manger, Carl Manger, Taxicab Medallion Holders; Female Speaker; Gwendolin Wesley; Hanna Perry; Jule Blazer; Michael Robinon; Ms. Adams; Ed Landis; Lofton McQale; Jeff Lippord; male speaker; Beverly Upton; Montero Warren; Gloria; female speaker; Evelyn; Ms Asaki; Dorine Derma Cloud; male speaker; Dr. Mark Leary; Donella Grouper; Maryanne Koenstein; David Herman; Jill Johnson; Mike; Alcabra Smith; Mark Stanford, Local 1021; Sara Shimmer; Walter Siestin; Stephan Hopson; Peter Davidson; Scott; Winnie Bledslow; Jannie; Mary Halline; Stephanie Medfree; Angeline Matt; Anesa Wigs; Scott Langston; male speaker; Bob Thalium; Eugene Gordon Jr; Steffea Learner; Jim Lazurus; Marrideth Thomas; Kathem Howard; Joseph Smooth; Shannon Dodge; Kate Barton; Greg Miller; Jolyne Lockley; Alex; Margaret Barron; Ken Rusio; Carolyn Fisher; Steve Fostave; male speaker; female speaker; Meg Walker; Graceson; Tom Lynch; Amisore; Alahandra Mohika; DeBrow; male speaker; Tracy Brown; Mr. Da Costa; Jim Hauss; Alexandra Wood; Carl Kramer; Eloweise Patton; Michael Smith; Jerimia Wright; Wendy; Mr. Dufty.

Continued to June 25, 2007.

Heard in Committee. Speakers: Ken Bruce Budget Analyst's Office; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; Cheryl Adams, Deputy City Attorney; Ed Harrington, Controller; Phil Teng, Assessor-Recorder; Mr. Quan, Budget Analyst's Office; Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; Kay Gulbengay, Interim Clerk of the Board; Phil Ginsberg; Jim Horan, Director, Human Resources; Stan Jones, Budget Analyst Office; John Arntz, Director, Elections; Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office; Luis Herrera, Public Library; Doug Shoemaker, Mayor's Office; Supervisor McGoldrick.

Continued to June 27, 2007.

CONTINUED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70774 **[Public Employment for Fiscal Year 2007-2008]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bruce Budget Analyst's Office; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; Cheryl Adams, Deputy City Attorney; Ed Harrington, Controller; Phil Teng, Assessor-Recorder; Mr. Quan, Budget Analyst's Office; Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; ; Kay Gulbengay, Interim Clerk of the Board; Phil Ginsberg; Jim Horan, Director, Human Resources; Stan Jones, Budget Analyst Office; John Arntz, Director, Elections; : Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office; Luis Herrera, Public Library; Doug Shoemaker, Mayor's Office; Supervisor McGoldrick.

Continued to June 27, 2007.

CONTINUED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70775 **[Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Law Library, City Attorney, Assessor-Recorder, Controller, General City Responsibility, Board of Supervisors, Mayor, Civil Service Commission, Human Resources, Economic and Workforce Development, Recreation and Park, Elections, Human Rights Commission, and Public Library for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bruce Budget Analyst's Office; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; Cheryl Adams, Deputy City Attorney; Ed Harrington, Controller; Phil Teng, Assessor-Recorder; Mr. Quan, Budget Analyst's Office; Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; ; Kay Gulbengay, Interim Clerk of the Board; Phil Ginsberg; Jim Horan, Director, Human Resources; Stan Jones, Budget Analyst Office; John Arntz, Director, Elections; : Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office; Luis Herrera, Public Library; Doug Shoemaker, Mayor's Office; Supervisor McGoldrick.

FILED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070739 **[Accept-Expend Federal Grant - Department of Economic and Workforce Development]**

Supervisor Mirkarimi

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $200,000 in FY 2006-07 from the Private Industry Council of San Francisco, Inc. for workforce development administration, contracting, and data management, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070740 **[Accept-Expend Federal Grant - Department of Economic and Workforce Development]**

Supervisor Mirkarimi

Ordinance authorizing the Department of Economic and Workforce Development to accept and expend a grant in the amount of $5,765,890 in FY 2007-2008 from the California Employment Development Department for workforce development, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070744 **[Reserved Funds, Mayor's Office of Economic and Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of $170,000 to fund administrative costs for the Mayor's Office of Community Development (MOCD). (Mayor)

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office.

$170,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070745 **[Reserved Funds, SF Public Library]**

Hearing to consider release of reserved funds, SF Public Library fiscal year 2006-2007 budget, in the amount of $447,151 for the development of a plan to extend hours at the City's branch libraries. (Public Library)

5/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, Public Library; Monique Zmuda, Deputy Controller; James Chaffee; Peter Warfield; Silvia Johnson; Dan Weaver; Ellen Acker.

FILED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70823 [Retiree Health Benefits Fund]

Mayor, Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-275, to create a Retiree Health Benefits Fund. (Mayor)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Doug Shoemaker, Mayor's Office of Housing; Espinola Jackson; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70827 [Disbursements from Budget Savings Fund]

Mayor

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Doug Shoemaker, Mayor's Office of Housing; Espinola Jackson; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70849 [Establishing the HOPE SF Fund and provide for appropriations to the Fund]

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-370, to: establish the HOPE SF Fund; direct the City to appropriate $5,000,000 to the Fund for FY 2007-2008 and set City policy regarding future appropriations to the Fund; identify the permitted uses of moneys so deposited; and, set forth provisions for the administration of such fund.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Doug Shoemaker, Mayor's Office of Housing; Espinola Jackson; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070885 **[Proposition J Contract/Certification of specified contracted-out services for Department of Elections]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for absentee voter ballot distribution services for Department of Elections.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; John Arntz, Director, Elections.

Continued to June 25, 2007.

Heard in Committee. Speakers: John Arntz, Director, Elections; Monique Zmuda, Deputy Controller; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070887 **[Proposition J Contract/Certification of specified contracted-out services for Recreation and Park]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for golf course maintenance services at the Department of Recreation and Parks.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Supervisor McGoldrick; Isabel Wade; Silvia Johnson; Zachary Taylor; Norm Dalon; Nancy Werfuel; Jill Lunsberry.

Recess to June 28, 2007.

MEETING RECESSED.

070815 **[Recreation and Park Department - Athletic Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36, to revise the fee schedule for use of athletic fields.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70816 [Recreation and Park Department - Harding Park Fees]

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.12, to revise the time for super twilight play, to establish fees for shotgun tournaments, and to authorize the Recreation and Park Commission to approve special promotions not to exceed a 20% discount of the applicable rate.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70817 [Recreation and Park Department - Clubhouse Rental Fees]

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.21, to increase the fees for renting clubhouses in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70818 [Recreation and Park Department - Junior Golf Tournament Fees]

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.43, to establish fees for Junior and Family golf tournaments.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070819 **[Recreation and Park Department - Program Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.44, to establish a fee structure for recreational programs.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

6/25/07 - amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070820 **[Recreation & Park Department - Reservation Administrative Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.45 to establish administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070821 **[Recreation & Park Department - Change to Resident Golf Card Fee]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.32, to increase the annual fee for San Francisco Resident Golf Cards from $40.00 to $45.00 and imposing administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

'0822 **[Recreation and Park Department - Wedding Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.07, to increase the fees for holding weddings in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

Heard in Committee. Speakers: Silvia Johnson; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

DJOURNMENT

The meeting adjourned at 2:17 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

*Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Sean Elsbernd*

Clerk: Victor Young (415) 554-7723

Wednesday, June 27, 2007 11:00 AM Legislative Chamber, City Hall, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 27, 2007, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, June 27, 2007, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, Supervisor Peskin will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

4:25 p.m. mst
DOCUMENTS DEPT.
JUN 21 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 070773 **[Government Funding for Fiscal Year 2007-2008]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

2. 070774 **[Public Employment for Fiscal Year 2007-2008]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

3. 070776 **[Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Treasurer Tax Collector, District Attorney, Public Defender, Sheriff, Fire, Police, Planning, Building Inspection, Emergency Management, Health Service System, Adult Probation, Juvenile Probation, Redevelopment, Treasure Island Development, Ethics Commission, Trial Courts, and Taxi Commission for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

4. 070826 **[Redevelopment Agency Budget and Bonds]**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $125,800,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2007-2008; and approving additional General Fund loans to the Redevelopment Agency in the aggregate amount of $463,000, consisting of a $303,000 loan to complete a potential redevelopment plan for the Visitacion Valley Survey Area and a $160,000 loan for Bayview Hunters Point Survey Area C planning costs. (Redevelopment Agency)

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070840 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 070702 **[Second Amendment to Catholic Charities Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Catholic Charities to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 070703 **[Second Amendment to Community Housing Partnership Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Community Housing Partnership to add 42 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070704 **[First Amendment to Haight Ashbury Free Clinics Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Haight Ashbury Free Clinics to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070705 **[First Amendment to Rubicon Programs Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Rubicon Programs to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070706 **[First Amendment to Swords to Plowshares Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Swords to Plowshares to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070707 **[Second Amendment to Walden House Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Walden House to add 12 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 070814 **[Increasing permit and license fees for motor vehicle for hire permits]**

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/18/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; male speaker.

Continued to June 27, 2007.

13. 070903 **[Reserved Funds, Adult Probation Department]**

Hearing to consider release of reserved funds, Adult Probation Department (File 061275, Ordinance No. 273-06), in the total amount of $268,018 ($229,700 for salaries, $20,000 for overtime and $18,318 for equipments) for violence prevention programs. (Adult Probation)

6/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 070809 **[San Francisco Administrative Code - First Offender Prostitution Program Fee]**

Mayor

Ordinance amending Ordinance No. 289-98 (Sec. 10.193-1 of the Administrative Code of the City and County of San Francisco) establishing the First Offender Prostitution Program Fee, to remove reference to Penal Code Section 647(b), to allow the Office of the District Attorney to send all eligible prostitution-related offenders to the department's First Offender Prostitution Program (FOPP) diversion class.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/20/07, CONTINUED. Continued to June 27, 2007.

15. 070812 **[Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits]**

Mayor

Ordinance making environmental findings and amending Sections 106.2, 106.3, 106.7, 106.8, 106.9, 106.10, 106.11, 106.15, 106.17 and Tables 106-B and 106-C of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/20/07, CONTINUED. Continued to June 27, 2007.

6. 070813 **[Amending Sections of the San Francisco Business and Tax Regulations Code to increase certain Fire Department licensing fees]**

Mayor

Ordinance making environmental findings, amending Sections 90, 93, 93.1, 94, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase licensing fees for certain permits issued by the Fire Department, and repealing Section 242.1 of the San Francisco Business and Tax Regulations Code, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/20/07, CONTINUED. Continued to June 27, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine rdinance assures that deliberations are conducted before the people and that City operations are open to the eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

itizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 f the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

dividuals and entities that influence or attempt to influence local legislative or administrative action may be equired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to egister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 15) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Vednesday, June 27, 2007 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

---

leeting Convened

The meeting convened at 11:13 a.m.

EGULAR AGENDA

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

070773 **[Government Funding for Fiscal Year 2007-2008]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/07, CONTINUED. Heard in Committee. Speakers: Bob McCloulin; female speaker; Marilyn Jane Isabel; Luis Caldrun; Andrew Garcia; Russ Sour; female speaker; Michael Quake; Bruce; Naomi Finklestein; male speaker; Robert Foster; Esta Materie; Evelyn Nickles; Ms. Hermenez; Phil Terorio; Ms. Milares; Alvera Da Guzman; female speaker; William Levin; Kelly Nice; Ray Rudolph; Alex McDonald; Shirley; Lifa Ambila; Luis Demano; female speaker; Vera Hale; Joseph Moody; Josephine Wong; Ronald Santos; female speakers; Abdula Lageha; Severn Maria; female speaker; Paul Chin; Olbo; Laura Guzman; Diana Taratino; Silia; Maria Comples; female speaker; female speaker; male speaker; Jim Queen; Jennifer Friedenbach; female speaker; Ms. Colins; Tina Colins; Ms. Felps; Morgan; London Bree; Harris Angeline; Antwanette Pike; Nicole; Anita Thomson; Victoria; Andrian Jackson; male speaker; Marian Pikes; Ms. Anderson; Lea Anderson; Carman Johnson; Ambacu; female speaker; female speaker; Cheryl Davis; Chase McClennon; Michelle Shores; James Pass; Mr. Santiago; Erica; Tu Min Fin; female speaker; Grace; Jessica; Debra Cofler; Alio Granstreen; female speaker; Ester Morales; Grahm; Giavani Soto; Angela Castro; Sue Wong; Way Hoe; female speaker; female speaker; Yolanda; Alba; Vanilla; Andrea Mucia; Precilla; Frank Casitro; Homer Tang; female speaker; Eliza Rosen; Cynthia San; Alician Woo; Angela Chan; Egar Angin; VW Johnson; Don Collins; female speakers; Anna; male speaker; Kevin Bard; female speaker; Senela Hunter; male speaker; Carrie Bale; Lee Wong; Christina; male speaker; female speaker; Nikko; Female Speaker; Rodrick Das M.; Angelica Pusaras; Male Speaker, Director, Filipino Cultural Center; Chester Palasauo; Lucille Satom; Ms. Mathilda; Ms. Slada; Ms. Slada; Stephanie Frias; Anthony Gore; Laurie Jones; Ms. Fooley Catley; Edie Shafer, San Francisco Neighborhood Emergency Response Team (NERT); Suzanne Gavin, Community Outreach Coordinator, Friends of the Urban Forest; Michael Ide, Gray Panthers; John Lone, Senior Action Network; Ed Kinchley; Kim; Male Speaker; Carl Manger, Carl Manger, Taxicab Medallion Holders; Female Speaker; Gwendolin Wesley; Hanna Perry; Jule Blazer; Michael Robinon; Ms. Adams; Ed Landis; Lofton McQale; Jeff Lippord; male speaker; Beverly Upton; Montero Warren; Gloria; female speaker; Evelyn; Ms Asaki; Dorine Derma Cloud; male speaker; Dr. Mark Leary; Donella Grouper; Maryanne Koenstein; David Herman; Jill Johnson; Mike; Alcabra Smith; Mark Stanford, Local 1021; Sara Shimmer; Walter Siestin; Stephan Hopson; Peter Davidson; Scott; Winnie Bledslow; Jannie; Mary Halline; Stephanie Medfree; Angeline Matt; Anesa Wigs; Scott Langston; male speaker; Bob Thalium; Eugene Gordon Jr; Steffea Learner; Jim Lazurus; Marrideth Thomas; Kathern Howard; Joseph Smooth; Shannon Dodge; Kate Barton; Greg Miller; Jolyne Lockley; Alex; Margaret Barron; Ken Rusio; Carolyn Fisher; Steve Fostave; male speaker; female speaker; Meg Walker; Graceson; Tom Lynch; Amisore; Alahandra Mohika; DeBrow; male speaker; Tracy Brown; Mr. Da Costa; Jim Hauss; Alexandra Wood; Carl Kramer; Eloweise Patton; Michael Smith; Jerimia Wright; Wendy; Mr. Dufty.

Continued to June 25, 2007.

6/25/07, CONTINUED. Heard in Committee. Speakers: Ken Bruce Budget Analyst's Office; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; Cheryl Adams, Deputy City Attorney; Ed Harrington, Controller; Phil Teng, Assessor-Recorder; Mr. Quan, Budget Analyst's Office; Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; Kay Gulbengay, Interim Clerk of the Board; Phil Ginsberg; Jim Horan, Director, Human Resources; Stan Jones, Budget Analyst Office; John Arntz, Director, Elections; Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office; Luis Herrera, Public Library; Doug Shoemaker, Mayor's Office; Supervisor McGoldrick.

Continued to June 27, 2007.

Heard in Committee. Speakers: Dean Macris, Director, Planning; Alicia Jean-Batis, Planning; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Jose Cisneros, Treasurer Tax Collector; Coleen Marx, Treasurer's Office; Nani Coloretti, Mayor's Budget Director; Jennifer Matz, Mayor's Office; Chief Joanne Hayes-While, Fire Chief; Isam Hasenin, Director, Building Inspection; Mr. Duncan, Health Service Systems; Jeff Adachi, Public Defender; Luke Clift, Budget Analyst's Office; Michael Hennessey, Sheriff; Heather Fong, Chief of Police; Arman Chu, Mayor's Budget Office; Trake McCoy, Police Dept; Ken Bruce, Budget Analyst's Office; Ken Bucouski, Police Dept.; Kamala Harris, District Attorney; Isam Hasenin, Director, Building Inspection; Ms. Fields; Laura Phillips, Director, Emergency Management; Debra Newman, Budget Analyst's Office; Jeanne Woodford, Director, Adult Probation; william Siffermann, Chief Juvenile Probation Officer; Bruce Robinson, Budget Analyst's Office; John St Croix, Ethics Commission; Mirian Saez, Director of Island Operations; Mr. Gordon, Trial Courts; : Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney.

Continued to June 28, 2007.

CONTINUED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70774 [Public Employment for Fiscal Year 2007-2008]

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/25/07, CONTINUED. Heard in Committee. Speakers: Ken Bruce Budget Analyst's Office; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; Cheryl Adams, Deputy City Attorney; Ed Harrington, Controller; Phil Teng, Assessor-Recorder; Mr. Quan, Budget Analyst's Office; Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; ; Kay Gulbengay, Interim Clerk of the Board; Phil Ginsberg; Jim Horan, Director, Human Resources; Stan Jones, Budget Analyst Office; John Arntz, Director, Elections; : Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office; Luis Herrera, Public Library; Doug Shoemaker, Mayor's Office; Supervisor McGoldrick.

Continued to June 27, 2007.

Heard in Committee. Speakers: Dean Macris, Director, Planning; Alicia Jean-Batis, Planning; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Jose Cisneros, Treasurer Tax Collector; Coleen Marx, Treasurer's Office; Nani Coloretti, Mayor's Budget Director; Jennifer Matz, Mayor's Office; Chief Joanne Hayes-While, Fire Chief; Isam Hasenin, Director, Building Inspection; Mr. Duncan, Health Service Systems; Jeff Adachi, Public Defender; Luke Clift, Budget Analyst's Office; Michael Hennessey, Sheriff; Heather Fong, Chief of Police; Arman Chu, Mayor's Budget Office; Trake McCoy, Police Dept; Ken Bruce, Budget Analyst's Office; Ken Bucouski, Police Dept.; Kamala Harris, District Attorney; Isam Hasenin, Director, Building Inspection; Ms. Fields; Laura Phillips, Director, Emergency Management; Debra Newman, Budget Analyst's Office; Jeanne Woodford, Director, Adult Probation; william Siffermann, Chief Juvenile Probation Officer; Bruce Robinson, Budget Analyst's Office; John St Croix, Ethics Commission; Mirian Saez, Director of Island Operations; Mr. Gordon, Trial Courts; : Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney.

Continued to June 28, 2007.

CONTINUED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070776 **[Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Treasurer Tax Collector, District Attorney, Public Defender, Sheriff, Fire, Police, Planning, Building Inspection, Emergency Management, Health Service System, Adult Probation, Juvenile Probation, Redevelopment, Treasure Island Development, Ethics Commission, Trial Courts, and Taxi Commission for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dean Macris, Director, Planning; Alicia Jean-Batis, Planning; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Jose Cisneros, Treasurer Tax Collector; Coleen Marx, Treasurer's Office; Nani Coloretti, Mayor's Budget Director; Jennifer Matz, Mayor's Office; Chief Joanne Hayes-While, Fire Chief; Isam Hasenin, Director, Building Inspection; Mr. Duncan, Health Service Systems; Jeff Adachi, Public Defender; Luke Clift, Budget Analyst's Office; Michael Hennessey, Sheriff; Heather Fong, Chief of Police; Arman Chu, Mayor's Budget Office; Trake McCoy, Police Dept; Ken Bruce, Budget Analyst's Office; Ken Bucouski, Police Dept.; Kamala Harris, District Attorney; Isam Hasenin, Director, Building Inspection; Ms. Fields; Laura Phillips, Director, Emergency Management; Debra Newman, Budget Analyst's Office; Jeanne Woodford, Director, Adult Probation; William Siffermann, Chief Juvenile Probation Officer; Bruce Robinson, Budget Analyst's Office; John St Croix, Ethics Commission; Mirian Saez, Director of Island Operations; Mr. Gordon, Trial Courts; Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney. Meeting recessed to June 28, 2007.

MEETING RECESSED.

070826 **[Redevelopment Agency Budget and Bonds]**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $125,800,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2007-2008; and approving additional General Fund loans to the Redevelopment Agency in the aggregate amount of $463,000, consisting of a $303,000 loan to complete a potential redevelopment plan for the Visitacion Valley Survey Area and a $160,000 loan for Bayview Hunters Point Survey Area C planning costs. (Redevelopment Agency)

(Fiscal Impact.)
(Supervisor Mirkarimi dissented in committee.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marcia Rosen, Redevelopment Agency; Luis Pernandis; Silvia Johnson.

6/27/07 - Amended to increase the issuance by the Redevelopment Agency of bonds in an agrregate principal amount of not to exceed amount from $125,800,000 to $128,300,000.

AMENDED by the following vote:

Ayes: 4 - Peskin, Ammiano, Dufty, Elsbernd
Noes: 1 - Mirkarimi

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $128,300,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2007-2008; and approving additional General Fund loans to the Redevelopment Agency in the aggregate amount of $463,000, consisting of a $303,000 loan to complete a potential redevelopment plan for the Visitacion Valley Survey Area and a $160,000 loan for Bayview Hunters Point Survey Area C planning costs. (Redevelopment Agency)

(Fiscal Impact.)
(Supervisor Mirkarimi dissented in committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Peskin, Ammiano, Dufty, Elsbernd
Noes: 1 - Mirkarimi

70840 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70702 **[Second Amendment to Catholic Charities Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Catholic Charities to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70703 **[Second Amendment to Community Housing Partnership Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Community Housing Partnership to add 42 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070704 **[First Amendment to Haight Ashbury Free Clinics Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Haight Ashbury Free Clinics to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070705 **[First Amendment to Rubicon Programs Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Rubicon Programs to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070706 **[First Amendment to Swords to Plowshares Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Swords to Plowshares to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070707 **[Second Amendment to Walden House Sublease of Housing Units on Treasure Island]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Walden House to add 12 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70814 [Increasing permit and license fees for motor vehicle for hire permits]

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; male speaker.

Continued to June 27, 2007.

Heard in Committee. Speakers: Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney; Silvia Johnson.

Recessed to June 28, 2007.

MEETING RECESSED.

70903 [Reserved Funds, Adult Probation Department]

Hearing to consider release of reserved funds, Adult Probation Department (File 061275, Ordinance No. 273-06), in the total amount of $268,018 ($229,700 for salaries, $20,000 for overtime and $18,318 for equipments) for violence prevention programs. (Adult Probation)

6/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

$18,318 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70809 [San Francisco Administrative Code - First Offender Prostitution Program Fee]

Mayor

Ordinance amending Ordinance No. 289-98 (Sec. 10.193-1 of the Administrative Code of the City and County of San Francisco) establishing the First Offender Prostitution Program Fee, to remove reference to Penal Code Section 647(b), to allow the Office of the District Attorney to send all eligible prostitution-related offenders to the department's First Offender Prostitution Program (FOPP) diversion class.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/20/07, CONTINUED. Continued to June 27, 2007.

Heard in Committee. Speakers: none.

RECOMMENDED by the following vote:

Ayes: 4 - Peskin, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Ammiano

070812 **[Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits]**

Mayor

Ordinance making environmental findings and amending Sections 106.2, 106.3, 106.7, 106.8, 106.9, 106.10, 106.11, 106.15, 106.17 and Tables 106-B and 106-C of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/20/07, CONTINUED. Continued to June 27, 2007.

Heard in Committee. Speakers: Chief Joanne Hayes-While, Fire Chief; Harvey Rose, Budget Analyst; Severn Campbell, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070813 **[Amending Sections of the San Francisco Business and Tax Regulations Code to increase certain Fire Department licensing fees]**

Mayor

Ordinance making environmental findings, amending Sections 90, 93, 93.1, 94, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase licensing fees for certain permits issued by the Fire Department, and repealing Section 242.1 of the San Francisco Business and Tax Regulations Code, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/20/07, CONTINUED. Continued to June 27, 2007.

Heard in Committee. Speakers: Chief Joanne Hayes-While, Fire Chief; Harvey Rose, Budget Analyst; Severn Campbell, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 4:26 p.m.

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Thursday, June 28, 2007 **10:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Peskin will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

4:25 p.m. mst
DOCUMENTS DEPT.
JUN 21 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070773 **[Government Funding for Fiscal Year 2007-2008]**
Mayor
Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

2. 070774 **[Public Employment for Fiscal Year 2007-2008]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

3. 070778 **[Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Administrative Services, Public Works, Telecommunications & Information Services, Child Support Services, Human Services Agency, Public Health, Asian Art Museum, Art Commission, Children, Youth & Families, Children and Families Commission, Fine Arts Museums, Academy of Sciences, County Education Office, War Memorial, and Department on the Status of Women for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.

4. 070824 **[Approval of FY07-08 Expenditure Plan for the Human Services Care Fund]**

Mayor

Resolution approving the FY07-08 Expenditure Plan for the Human Services Care Fund.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070888 **[Jurisdictional transfer of property from DPW to HSA]**

Mayor

Resolution transferring jurisdiction of certain real property located at 1 Cashmere Street (Assessors Block 4720, Lot 7; the Sojourner Truth Child Care Center), 200 Cashmere Street (Assessors Block 4710, Lot 6; the MLK Nursery School), 100 Whitney Young Circle (Assessors Block 4711, Lot 6; the Earl P. Mills Community Center), and 1030 Oakdale Avenue (Assessors Block 4714, Lot 7; the Captain William Sorey Nursery School), from the Department of Public Works to the Human Services Agency.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070808 **[Increasing fees for certain services provided by the Medical Examiner]**

Mayor

Ordinance amending San Francisco Administrative Code Section 8.14, by raising the fees for removal of remains, cremation services, and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/07, CONTINUED. Continued to June 28, 2007.

070810 **[Patient Rates - Public Health]**

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2007.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/07, CONTINUED. Continued to June 28, 2007.

070811 **[Public Works Code - Fees for various permits]**

Mayor

Ordinance amending Public Works Code Sections 2.1.1, 2.1.2, and 724.1 to update and codify various permit fees, including permits for café tables and chairs, commemorative plaques, debris boxes, driveways, minor sidewalk encroachments, pipe barriers, sidewalks, street encroachments, street improvements, temporary street space occupancy; and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/07, CONTINUED. Continued to June 28, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has veral standing Committees where ordinances and resolutions are the subject of hearings at which members of e public are urged to testify. The full Board does not hold a second public hearing on measures which have een heard in committee.

oard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, agers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e room; 4) standing in the meeting room.

itizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to s members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 54-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are quired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

oard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to lp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair cessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening vices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's ffice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print endas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro es are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 an Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible rvices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and e War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and ove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, ultiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other endees may be sensitive to perfumes and various other chemical-based scented products. Please help the City accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

335 [illegible]

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Sean Elsbernd

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 28, 2007 **10:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 10:09 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.

JUL 2 6 2007

SAN FRANCISCO
PUBLIC LIBRARY

070773 **[Government Funding for Fiscal Year 2007-2008]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/07, CONTINUED. Heard in Committee. Speakers: Bob McCloulin; female speaker; Marilyn Jane Isabel; Luis Caldrun; Andrew Garcia; Russ Sour; female speaker; Michael Quake; Bruce; Naomi Finklestein; male speaker; Robert Foster; Esta Materie; Evelyn Nickles; Ms. Hermenez; Phil Terorio; Ms. Milares; Alvera Da Guzman; female speaker; William Levin; Kelly Nice; Ray Rudolph; Alex McDonald; Shirley; Lifa Ambila; Luis Demano; female speaker; Vera Hale; Joseph Moody; Josephine Wong; Ronald Santos; female speakers; Abdula Lageha; Severn Maria; female speaker; Paul Chin; Olbo; Laura Guzman; Diana Taratino; Silia; Maria Comples; female speaker; female speaker; male speaker; Jim Queen; Jennifer Friedenbach; female speaker; Ms. Colins; Tina Colins; Ms. Felps; Morgan; London Bree; Harris Angeline; Antwanette Pike; Nicole; Anita Thomson; Victoria; Andrian Jackson; male speaker; Marian Pikes; Ms. Anderson; Lea Anderson; Carman Johnson; Ambacu; female speaker; female speaker; Cheryl Davis; Chase McClennon; Michelle Shores; James Pass; Mr. Santiago; Erica; Tu Min Fin; female speaker; Grace; Jessica; Debra Cofler; Alio Granstreen; female speaker; Ester Morales; Grahm; Giavani Soto; Angela Castro; Sue Wong; Way Hoe; female speaker; female speaker; Yolanda; Alba; Vanilla; Andrea Mucia; Precilla; Frank Casitro; Homer Tang; female speaker; Eliza Rosen; Cynthia San; Alician Woo; Angela Chan; Egar Angin; VW Johnson; Don Collins; female speakers; Anna; male speaker; Kevin Bard; female speaker; Senela Hunter; male speaker; Carrie Bale; Lee Wong; Christina; male speaker; female speaker; Nikko; Female Speaker; Rodrick Das M.; Angelica Pusaras; Male Speaker, Director, Filipino Cultural Center; Chester Palasauo; Lucille Satom; Ms. Mathilda; Ms. Slada; Ms. Slada; Stephanie Frias; Anthony Gore; Laurie Jones; Ms. Fooley Catley; Edie Shafer, San Francisco Neighborhood Emergency Response Team (NERT); Suzanne Gavin, Community Outreach Coordinator, Friends of the Urban Forest; Michael Ide, Gray Panthers; John Lone, Senior Action Network; Ed Kinchley; Kim; Male Speaker; Carl Manger, Carl Manger, Taxicab Medallion Holders; Female Speaker; Gwendolin Wesley; Hanna Perry; Jule Blazer; Michael Robinon; Ms. Adams; Ed Landis; Lofton McQale; Jeff Lippord; male speaker; Beverly Upton; Montero Warren; Gloria; female speaker; Evelyn; Ms Asaki; Dorine Derma Cloud; male speaker; Dr. Mark Leary; Donella Grouper; Maryanne Koenstein; David Herman; Jill Johnson; Mike; Alcabra Smith; Mark Stanford, Local 1021; Sara Shimmer; Walter Siestin; Stephan Hopson; Peter Davidson; Scott; Winnie Bledslow; Jannie; Mary Halline; Stephanie Medfree; Angeline Matt; Anesa Wigs; Scott Langston; male speaker; Bob Thalium; Eugene Gordon Jr; Steffea Learner; Jim Lazurus; Marrideth Thomas; Kathern Howard; Joseph Smooth; Shannon Dodge; Kate Barton; Greg Miller; Jolyne Lockley; Alex; Margaret Barron; Ken Rusio; Carolyn Fisher; Steve Fostave; male speaker; female speaker; Meg Walker; Graceson; Tom Lynch; Amisore; Alahandra Mohika; DeBrow; male speaker; Tracy Brown; Mr. Da Costa; Jim Hauss; Alexandra Wood; Carl Kramer; Eloweise Patton; Michael Smith; Jerimia Wright; Wendy; Mr. Dufty.

Continued to June 25, 2007.

6/25/07, CONTINUED. Heard in Committee. Speakers: Ken Bruce Budget Analyst's Office; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; Cheryl Adams, Deputy City Attorney; Ed Harrington, Controller; Phil Teng, Assessor-Recorder; Mr. Quan, Budget Analyst's Office; Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; Kay Gulbengay, Interim Clerk of the Board; Phil Ginsberg; Jim Horan, Director, Human Resources; Stan Jones, Budget Analyst Office; John Arntz, Director, Elections; Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office; Luis Herrera, Public Library; Doug Shoemaker, Mayor's Office; Supervisor McGoldrick.

Continued to June 27, 2007.

6/27/07, CONTINUED. Heard in Committee. Speakers: Dean Macris, Director, Planning; Alicia Jean-Batis, Planning; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Jose Cisneros, Treasurer Tax Collector; Coleen Marx, Treasurer's Office; Nani Coloretti, Mayor's Budget Director; Jennifer Matz, Mayor's Office; Chief Joanne Hayes-While, Fire Chief; Isam Hasenin, Director, Building Inspection; Mr. Duncan, Health Service Systems; Jeff Adachi, Public Defender; Luke Clift, Budget Analyst's Office; Michael Hennessey, Sheriff; Heather Fong, Chief of Police; Arman Chu, Mayor's Budget Office; Trake McCoy, Police Dept; Ken Bruce, Budget Analyst's Office; Ken Bucouski, Police Dept.; Kamala Harris, District Attorney; Isam Hasenin, Director, Building Inspection; Ms. Fields; Laura Phillips, Director, Emergency Management; Debra Newman, Budget Analyst's Office; Jeanne Woodford, Director, Adult Probation; william Siffermann, Chief Juvenile Probation Officer; Bruce Robinson, Budget Analyst's Office; John St Croix, Ethics Commission; Mirian Saez, Director of Island Operations; Mr. Gordon, Trial Courts; : Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney.

Continued to June 28, 2007.

Heard in Committee. Speakers: Ed Lee, City Administrator; Fred Abadi, Director, Public Works; Mark Diloweis, Budget Analyst's Office; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Chris Vein, Director of DTIS; Susan Mizner, Mayor's Office; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ms. Morgan, Child Support Services; Trent Rhorer, Director, Human Services Agency; Christian Martin, Budget Analyst's Office; Dr. Mitch Katz, Director, Public Health; Greg Sass, CFO, Public Health; Emily Sung, Asian Art Museum; Mark McGluton, Asian Art Museum; Chief Hayes-White, Fire Chief; Julia Dawson, Fire Dept.; Nancy Gonchar, Arts Commission; Magaret Brodkin, DCYF; Supervisor Sandoval; Mr. Bucannan, Fine Arts Museum; Laura Cuma, First Five Commission; Chris Andrews, Academy of Science; Elizabeth Murray, War Memorial; female speaker; Ed Harrington, Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70774 [Public Employment for Fiscal Year 2007-2008]

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/25/07, CONTINUED. Heard in Committee. Speakers: Ken Bruce Budget Analyst's Office; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; Cheryl Adams, Deputy City Attorney; Ed Harrington, Controller; Phil Teng, Assessor-Recorder; Mr. Quan, Budget Analyst's Office; Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; ; Kay Gulbengay, Interim Clerk of the Board; Phil Ginsberg; Jim Horan, Director, Human Resources; Stan Jones, Budget Analyst Office; John Arntz, Director, Elections; : Jesse Blout, Mayor's Office of Workforce Development; Severne Campbell, Budget Analyst's Office; Luis Herrera, Public Library; Doug Shoemaker, Mayor's Office; Supervisor McGoldrick.

Continued to June 27, 2007.

6/27/07, CONTINUED. Heard in Committee. Speakers: Dean Macris, Director, Planning; Alicia Jean-Batis, Planning; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Jose Cisneros, Treasurer Tax Collector; Coleen Marx, Treasurer's Office; Nani Coloretti, Mayor's Budget Director; Jennifer Matz, Mayor's Office; Chief Joanne Hayes-While, Fire Chief; Isam Hasenin, Director, Building Inspection; Mr. Duncan, Health Service Systems; Jeff Adachi, Public Defender; Luke Clift, Budget Analyst's Office; Michael Hennessey, Sheriff; Heather Fong, Chief of Police; Arman Chu, Mayor's Budget Office; Trake McCoy, Police Dept; Ken Bruce, Budget Analyst's Office; Ken Bucouski, Police Dept.; Kamala Harris, District Attorney; Isam Hasenin, Director, Building Inspection; Ms. Fields; Laura Phillips, Director, Emergency Management; Debra Newman, Budget Analyst's Office; Jeanne Woodford, Director, Adult Probation; william Siffermann, Chief Juvenile Probation Officer; Bruce Robinson, Budget Analyst's Office; John St Croix, Ethics Commission; Mirian Saez, Director of Island Operations; Mr. Gordon, Trial Courts; : Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney.

Continued to June 28, 2007.

Heard in Committee. Speakers: Ed Lee, City Administrator; Fred Abadi, Director, Public Works; Mark Diloweis, Budget Analyst's Office; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Chris Vein, Director of DTIS; Susan Mizner, Mayor's Office; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ms. Morgan, Child Support Services; Trent Rhorer, Director, Human Services Agency; Christian Martin, Budget Analyst's Office; Dr. Mitch Katz, Director, Public Health; Greg Sass, CFO, Public Health; Emily Sung, Asian Art Museum; Mark McGluton, Asian Art Museum; Chief Hayes-White, Fire Chief; Julia Dawson, Fire Dept.; Nancy Gonchar, Arts Commission; Magaret Brodkin, DCYF; Supervisor Sandoval; Mr. Bucannan, Fine Arts Museum; Laura Cuma, First Five Commission; Chris Andrews, Academy of Science; Elizabeth Murray, War Memorial; female speaker; Ed Harrington, Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070778 **[Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Administrative Services, Public Works, Telecommunications & Information Services, Child Support Services, Human Services Agency, Public Health, Asian Art Museum, Art Commission, Children, Youth & Families, Children and Families Commission, Fine Arts Museums, Academy of Sciences, County Education Office, War Memorial, and Department on the Status of Women for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Fred Abadi, Director, Public Works; Mark Diloweis, Budget Analyst's Office; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Chris Vein, Director of DTIS; Susan Mizner, Mayor's Office; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ms. Morgan, Child Support Services; Trent Rhorer, Director, Human Services Agency; Christian Martin, Budget Analyst's Office; Dr. Mitch Katz, Director, Public Health; Greg Sass, CFO, Public Health; Emily Sung, Asian Art Museum; Mark McGluton, Asian Art Museum; Chief Hayes-White, Fire Chief; Julia Dawson, Fire Dept.; Nancy Gonchar, Arts Commission; Magaret Brodkin, DCYF; Supervisor Sandoval; Mr. Bucannan, Fine Arts Museum; Laura Cuma, First Five Commission; Chris Andrews, Academy of Science; Elizabeth Murray, War Memorial; female speaker; Ed Harrington, Controller.

FILED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070824 **[Approval of FY07-08 Expenditure Plan for the Human Services Care Fund]**

Mayor

Resolution approving the FY07-08 Expenditure Plan for the Human Services Care Fund.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Arnold, Human Services Agency; Harvey Rose, Budget Analyst; Gene Epletts; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 4 - Peskin, Ammiano, Dufty, Elsbernd
Absent: 1 - Mirkarimi

070888 **[Jurisdictional transfer of property from DPW to HSA]**

Mayor

Resolution transferring jurisdiction of certain real property located at 1 Cashmere Street (Assessors Block 4720, Lot 7; the Sojourner Truth Child Care Center), 200 Cashmere Street (Assessors Block 4710, Lot 6; the MLK Nursery School), 100 Whitney Young Circle (Assessors Block 4711, Lot 6; the Earl P. Mills Community Center), and 1030 Oakdale Avenue (Assessors Block 4714, Lot 7; the Captain William Sorey Nursery School), from the Department of Public Works to the Human Services Agency.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Arnold, Human Services Agency; Harvey Rose, Budget Analyst; Gene Epletts; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 4 - Peskin, Ammiano, Dufty, Elsbernd
Absent: 1 - Mirkarimi

70808 **[Increasing fees for certain services provided by the Medical Examiner]**

Mayor

Ordinance amending San Francisco Administrative Code Section 8.14, by raising the fees for removal of remains, cremation services, and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/07, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 28, 2007.

Heard in Committee. Speakers: Ed Lee, City Administrator; female speaker.

RECOMMENDED by the following vote:

Ayes: 4 - Peskin, Ammiano, Mirkarimi, Elsbernd
Absent: 1 - Dufty

70810 **[Patient Rates - Public Health]**

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2007.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/07, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 28, 2007.

Heard in Committee. Speakers: Dr. Mitch Katz, Director, Public Health; Gene Epletts.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

70811 **[Public Works Code - Fees for various permits]**

Mayor

Ordinance amending Public Works Code Sections 2.1.1, 2.1.2, and 724.1 to update and codify various permit fees, including permits for café tables and chairs, commemorative plaques, debris boxes, driveways, minor sidewalk encroachments, pipe barriers, sidewalks, street encroachments, street improvements, temporary street space occupancy; and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/07, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 28, 2007.

Heard in Committee. Speakers: Fred Abadi, Director, Public Works; Mark Diloweis, Budget Analyst's Office; Ken Bruce, Budget Analyst's Office; male speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

DJOURNMENT

The meeting adjourned at 9:01 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 28, 2007 **10:05 AM** **Legislative Chamber, City Hall, Room 250**

Recessed Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 10:09 a.m.

DOCUMENTS DEPT.
JUL 2 6 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

70887 **[Proposition J Contract/Certification of specified contracted-out services for Recreation and Park]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for golf course maintenance services at the Department of Recreation and Parks.

6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park.

Continued to June 25, 2007.

6/25/07, MEETING RECESSED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Supervisor McGoldrick; Isabel Wade; Silvia Johnson; Zachary Taylor; Norm Dalon; Nancy Werfuel; Jill Lunsberry.

Recess to June 28, 2007.

06/28/07 - Amended of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070814 **[Increasing permit and license fees for motor vehicle for hire permits]**

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; male speaker.

Continued to June 27, 2007.

6/27/07, MEETING RECESSED. Heard in Committee. Speakers: Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney; Silvia Johnson.

Recessed to June 28, 2007.

Heard in Committee. Speakers: Heidi Machen, Executive Director, Taxi Commission; Cheryl Adams, Deputy City Attorney; Charles Ralpha; Carl; Jim Buloski, Yellow Cab; male speaker; male speaker; Jim Kenny; Mark Gruber; Silvia Johnson; Jane Goldwick.

6/28/07 - amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions; amending Police Code Section 2.31 to authorize an annual adjustment to such fees to match changes in the Consumer Price Index; and ratifying fees previous collected.

Continued to July 11, 2007.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070776 **[Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Treasurer Tax Collector, District Attorney, Public Defender, Sheriff, Fire, Police, Planning, Building Inspection, Emergency Management, Health Service System, Adult Probation, Juvenile Probation, Redevelopment, Treasure Island Development, Ethics Commission, Trial Courts, and Taxi Commission for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/27/07, MEETING RECESSED. Heard in Committee. Speakers: Dean Macris, Director, Planning; Alicia Jean-Batis, Planning; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Jose Cisneros, Treasurer Tax Collector; Coleen Marx, Treasurer's Office; Nani Coloretti, Mayor's Budget Director; Jennifer Matz, Mayor's Office; Chief Joanne Hayes-While, Fire Chief; Isam Hasenin, Director, Building Inspection; Mr. Duncan, Health Service Systems; Jeff Adachi, Public Defender; Luke Clift, Budget Analyst's Office; Michael Hennessey, Sheriff; Heather Fong, Chief of Police; Arman Chu, Mayor's Budget Office; Trake McCoy, Police Dept; Ken Bruce, Budget Analyst's Office; Ken Bucouski, Police Dept.; Kamala Harris, District Attorney; Isam Hasenin, Director, Building Inspection; Ms. Fields; Laura Phillips, Director, Emergency Management; Debra Newman, Budget Analyst's Office; Jeanne Woodford, Director, Adult Probation; William Siffermann, Chief Juvenile Probation Officer; Bruce Robinson, Budget Analyst's Office; John St Croix, Ethics Commission; Mirian Saez, Director of Island Operations; Mr. Gordon, Trial Courts; Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney. Meeting recessed to June 28, 2007.

Heard in Committee. Speakers: Heidi Machen, Executive Director, Taxi Commission; Cheryl Adams, Deputy City Attorney; Charles Ralpha; Carl; Jim Buloski, Yellow Cab; male speaker; male speaker; Jim Kenny; Mark Gruber; Silvia Johnson; Jane Goldwick.

FILED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 9:01 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, July 4, 2007 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Kay Gulbengay, Interim Clerk of the Board

DOCUMENTS DEPT.
JUL 0 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

POSTED: June 28, 2007

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Vednesday, July 11, 2007 **1:00 PM** **Legislative Chamber, Room 250 City Hall**

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Peskin will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
JUL 05 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 070923 **[Golden Gate Park Stables Fund; City Matching Funds]**
Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-254, to establish a fund for donations to the Golden Gate Park Stables and to provide for a City match of $1.00 for every $3.00 donated to the fund, up to $1 million.

(Fiscal Impact.)

6/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070814 **[Increasing permit and license fees for motor vehicle for hire permits]**

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions; amending Police Code Section 2.31 to authorize an annual adjustment to such fees to match changes in the Consumer Price Index; and ratifying fees previous collected.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; male speaker.

Continued to June 27, 2007.

6/27/07, MEETING RECESSED. Heard in Committee. Speakers: Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney; Silvia Johnson.

Recessed to June 28, 2007.

6/28/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Heidi Machen, Executive Director, Taxi Commission; Cheryl Adams, Deputy City Attorney; Charles Ralpha, Carl; Jim Buloski, Yellow Cab; male speaker; male speaker; Jim Kenny; Mark Gruber; Silvia Johnson; Jane Goldwick.

6/28/07 - amendment of the whole bearing a new title.

6/28/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

070077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.
Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

070690 **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

070769 **[Amending a contract with anticipated expenditure in excess of $10 million]**

Resolution approving the Eighth Amendment to the agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, increasing the total compensation to the Contractor by $1.3 million to $12,415,000, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

5/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070921 **[Amendments to Minimum Compensation Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

6/19/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/19/2007.

070961 **[Recreation and Park Commission--Authorization to Modify Golf Course Hours and Fees; Creation of Golf Course Task Force]**

Supervisor McGoldrick

Ordinance adding Section 12.46 to Article 12 of the San Francisco Park Code to authorize the Recreation and Park Commission to modify golf course hours and fees; and to create a Golf Course Task Force that will evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and explore alternative revenue sources.

(No Economic Impact)

6/26/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has everal standing Committees where ordinances and resolutions are the subject of hearings at which members of e public are urged to testify. The full Board does not hold a second public hearing on measures which have een heard in committee.

oard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support r opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, agers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e room; 4) standing in the meeting room.

itizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to s members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 54-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are equired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

oard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to elp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el iernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair ccessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening evices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's ffice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print gendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro ines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 an Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible ervices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and he War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and rove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, ultiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other ttendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City o accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine rdinance assures that deliberations are conducted before the people and that City operations are open to the eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

itizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 f the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

ndividuals and entities that influence or attempt to influence local legislative or administrative action may be equired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to egister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Sean Elsbernd

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Vednesday, July 11, 2007 **1:00 PM** **Legislative Chamber, Room 250 City Hall**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

---

leeting Convened

The meeting convened at 1:04 p.m.

EGULAR AGENDA

70923 **[Golden Gate Park Stables Fund; City Matching Funds]**

Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-254, to establish a fund for donations to the Golden Gate Park Stables and to provide for a City match of $1.00 for every $3.00 donated to the fund, up to $1 million.

(Fiscal Impact.)

6/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Silvia Johnson; John DiDonna.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

070814 **[Increasing permit and license fees for motor vehicle for hire permits]**

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions; amending Police Code Section 2.31 to authorize an annual adjustment to such fees to match changes in the Consumer Price Index; and ratifying fees previous collected.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; male speaker.

Continued to June 27, 2007.

6/27/07, MEETING RECESSED. Heard in Committee. Speakers: Heidi Machen, Executive Director; Cheryl Adams, Deputy City Attorney; Silvia Johnson.

Recessed to June 28, 2007.

6/28/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Heidi Machen, Executive Director, Taxi Commission; Cheryl Adams, Deputy City Attorney; Charles Ralpha; Carl; Jim Buloski, Yellow Cab; male speaker; male speaker; Jim Kenny; Mark Gruber; Silvia Johnson; Jane Goldwick.

6/28/07 - amendment of the whole bearing a new title.

6/28/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

Heard in Committee. Speakers: none.

RECOMMENDED **by the following vote:**

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

0077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.
Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

CONTINUED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

0690 **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

CONTINUED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

070769 **[Amending a contract with anticipated expenditure in excess of $10 million]**

Resolution approving the Eighth Amendment to the agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, increasing the total compensation to the Contractor by $1.3 million to $12,415,000, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

5/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Kelly, Purchaser; James Furger; Jeffrey; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 5 - Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:54 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

8

'07

elled

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, July 18, 2007 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

DOCUMENTS DEPT.
JUL 12 2007
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, July 25, 2007 **1:00 PM** **Legislative Chamber, Room 250, City Hall**

Regular Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Peskin will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

8

/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
JUL 19 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 070901 **[Contracting Process for San Francisco General Hospital Rebuild Project]**

Ordinance authorizing the Director of Public Works to issue a Request for Proposals for the services of a Construction Manager/General Contractor for the San Francisco General Hospital Rebuild Program and to award a contract for such services based on the best qualifications and fee. This ordinance further authorizes the Director to negotiate and obtain prices from certain core subcontractors and to allow them to become subcontractors to the CM/GC, provided said prices are validated by City-retained cost estimators. (Public Works Department)

(Fiscal Impact.)
(No Economic Impact)

6/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 070902 **[Master Agreements for Federal and State transportation funds]**

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements between the City and County of San Francisco, through its Department of Public Works, and the California Department of Transportation. (Public Works Department)

(No Economic Impact)

6/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 070806 **[Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to exceed $10 million]**

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over $10 million. (Office of Contract Administration)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070763 **[Airport Concession Lease]**

Resolution approving the Boarding Area "F" Hub Specialty Store Lease "A" between Air Sun dba Sunglass Hut and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070788 **[Amendment to Contract with Geomatrix Consultants, Inc.]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2008, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,259,000 for environmental consulting services. (Treasure Island Development Authority)

No Economic Impact

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
7/9/07, SUBSTITUTED.
7/9/07, ASSIGNED to Budget and Finance Committee. Treasure Island Development Authority submitted a substitute resolution bearing new title.

070793 **[Lease of Real Property at 3801 Third Street, Suite 600]**

Resolution authorizing the lease of 10,740 square feet of space at 3801 Third Street, Suite 600, for the San Francisco Public Utilities Commission (SFPUC), Wastewater Collection System Division. (Real Estate Department)

(Fiscal Impact.)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070852 **[Contract funds to support the STOP AIDS Project]**

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into an agreement with the STOP AIDS Project and expend funds in the amount of $28,410; for the period of September 1, 2006, through August 31, 2008. (Public Health Department)

6/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070875 **[Lease of Real Property at 650 Fifth Street, Suite 307-309]**

Resolution authorizing the Lease of 3,060 square feet of space at 650 Fifth Street, Suites 307-309, for the Department of Public Health's Jail Health Services. (Real Estate Department)

6/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070854 **[Airport Concession Lease]**

Resolution approving the Technology Products Stores Lease between ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070853 **[Airport Concession Lease]**

Resolution approving the Terminal 3 Newsstands and Specialty Store Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070762 **[Airport Operating Agreement with Signature Flight Support Corporation]**

Resolution approving the Fixed Base Operator Lease and Operating Agreement between Signature Flight Support Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070873 **[Lease of Real Property]**

Resolution authorizing extension of a lease of real property at 617 Mission Street and 101 New Montgomery Street for the Department of Child Support Services. (Real Estate Department)

(Fiscal Impact.)

6/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. **070077** **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly. Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

14. **070690** **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070921 **[Amendments to Minimum Compensation Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

6/19/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/19/2007. 07/09/07 - Referred to Small Business Commission.

070961 **[Recreation and Park Commission--Authorization to Modify Golf Course Hours and Fees; Creation of Golf Course Task Force]**

Supervisor McGoldrick

Ordinance adding Section 12.46 to Article 12 of the San Francisco Park Code to authorize the Recreation and Park Commission to modify golf course hours and fees; and to create a Golf Course Task Force that will evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and explore alternative revenue sources.

(No Economic Impact)

6/26/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 07/09/07 - Referred to Planning for determination of environmental impact.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

ndividuals and entities that influence or attempt to influence local legislative or administrative action may be equired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to egister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi,
Sean Elsbernd

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, July 25, 2007 **1:00 PM** **Legislative Chamber, Room 250, City Hall**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:23 p.m.

DOCUMENTS DEPT.
SEP 21 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

70901 **[Contracting Process for San Francisco General Hospital Rebuild Project]**

Ordinance authorizing the Director of Public Works to issue a Request for Proposals for the services of a Construction Manager/General Contractor for the San Francisco General Hospital Rebuild Program and to award a contract for such services based on the best qualifications and fee. This ordinance further authorizes the Director to negotiate and obtain prices from certain core subcontractors and to allow them to become subcontractors to the CM/GC, provided said prices are validated by City-retained cost estimators. (Public Works Department)

(Fiscal Impact.)
(No Economic Impact)
6/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ron Alemeda, Public Works; Ken Bruce, Budget Analyst's Office; Silvia Johnson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

70902 **[Master Agreements for Federal and State transportation funds]**

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements between the City and County of San Francisco, through its Department of Public Works, and the California Department of Transportation. (Public Works Department)

(No Economic Impact)
6/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ana LaForte, Public Works.

RECOMMENDED by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

070806 **[Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to exceed $10 million]**

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over $10 million. (Office of Contract Administration)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones, Assistant Director of Purchasing; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070763 **[Airport Concession Lease]**

Resolution approving the Boarding Area "F" Hub Specialty Store Lease "A" between Air Sun dba Sunglass Hut and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Wyman, SF Airport; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070788 **[Amendment to Contract with Geomatrix Consultants, Inc.]**

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2008, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,259,000 for environmental consulting services. (Treasure Island Development Authority)

No Economic Impact

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/9/07, SUBSTITUTED.

7/9/07, ASSIGNED to Budget and Finance Committee. Treasure Island Development Authority submitted a substitute resolution bearing new title.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070793 **[Lease of Real Property at 3801 Third Street, Suite 600]**

Resolution authorizing the lease of 10,740 square feet of space at 3801 Third Street, Suite 600, for the San Francisco Public Utilities Commission (SFPUC), Wastewater Collection System Division. (Real Estate Department)

(Fiscal Impact.)

6/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: John Abdact, Real Estate Division; Harvey Rose, Budget Analyst.

7/25/07 - Amended on page 1, line 5 after the word "Division" add "retroactively to July 1, 2007" and on page 1 line 24 after the words "hereby" add " retroactively to July 1, 2007".

AMENDED.

Resolution authorizing the lease of 10,740 square feet of space at 3801 Third Street, Suite 600, for the San Francisco Public Utilities Commission (SFPUC), Wastewater Collection System Division retroactively to July 1, 2007. (Real Estate Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

70852 **[Contract funds to support the STOP AIDS Project]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into an agreement with the STOP AIDS Project and expend funds in the amount of $28,410; for the period of September 1, 2006, through August 31, 2008. (Public Health Department)

6/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Henry Raymond, AIDs Office.

RECOMMENDED by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

70875 **[Lease of Real Property at 650 Fifth Street, Suite 307-309]**

Resolution authorizing the Lease of 3,060 square feet of space at 650 Fifth Street, Suites 307-309, for the Department of Public Health's Jail Health Services. (Real Estate Department)

6/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: John Abdact, Real Estate Division; Harvey Rose, Budget Analyst; Frank Back; Silvia Johnson.

7/25/07 - Amended on page 1, line 4 after the word "Services" add "retroactively to July 1, 2007," and on page 1 line 23 after the words "hereby" add " retroactively to July 1, 2007".

AMENDED.

Resolution authorizing the Lease of 3,060 square feet of space at 650 Fifth Street, Suites 307-309, for the Department of Public Health's Jail Health Services retroactively to July 1, 2007. (Real Estate Department)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

70854 **[Airport Concession Lease]**

Resolution approving the Technology Products Stores Lease between ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Wyman, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

070853 **[Airport Concession Lease]**

Resolution approving the Terminal 3 Newsstands and Specialty Store Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Wyman, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070762 **[Airport Operating Agreement with Signature Flight Support Corporation]**

Resolution approving the Fixed Base Operator Lease and Operating Agreement between Signature Flight Support Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Wyman, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070873 **[Lease of Real Property]**

Resolution authorizing extension of a lease of real property at 617 Mission Street and 101 New Montgomery Street for the Department of Child Support Services. (Real Estate Department)

(Fiscal Impact.)

6/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. Heard in Committee. Speakers: male speaker; Harvey Rose,Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

70077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.
Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

Heard in Committee. Speakers: Silvia Johnson .

Continued to August 1, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

70690 **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

Heard in Committee. Speakers: Silvia Johnson .

Continued to August 1, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 1:55 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

---

ednesday, August 01, 2007 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

07-26-07P04:14 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
JUL 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070314 [CEQA Findings in Connection with the Trans Bay Cable Project]

Supervisors Peskin, Maxwell

Resolution of the Board of Supervisors, acting as responsible agency with respect to the Trans Bay Cable Project Final Environmental Impact Report, adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines in connection with the proposed Trans Bay Cable Project, portions of which would be located within submerged lands and a portion of 23rd Street that are in the City and County of San Francisco and under the Port of San Francisco's jurisdiction.

3/20/07, SUBSTITUTED. Supervisor Peskin submitted a substitute resolution bearing the same title.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED TO CALL OF THE CHAIR. Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

2. **070315** **[Trans Bay Cable Project Non-Exclusive Licenses]**

Supervisors Peskin, Maxwell

Resolution approving (1) Port Commission License No. 14324, a non-exclusive license for the use of property consisting of approximately 9.4 miles of submerged lands, a small portion of shoreline along 23rd Street, and a portion of 23rd Street to install a 400 MW high voltage transmission line, with a term of four years and consideration including license payments to the Port in excess of $1.26 million and payments to the San Francisco Public Utilities Commission equaling $3.5 million, and (2) Port Commission License No. 14325, a non-exclusive license for use of the property for operation of the transmission line with a term of twenty-five years with three options to renew for ten (10) years each and one option to renew for seven years and consideration including license payments to the Port in excess of $1.2 million dollars annually, public benefit payments to Port equaling $5.5 million and payments to the San Francisco Public Utilities Commission in excess of $20 million to implement, advance, promote or enhance policies and projects consistent with City Energy Policies, both between Trans Bay Cable LLC and the City and County of San Francisco acting by and through the San Francisco Port Commission and the Mayor's Office of Economic and Workforce Development.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, SUBSTITUTED. Supervisor Peskin submited a substitute resolution bearing new title.

3/20/07, ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED TO CALL OF THE CHAIR. Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

3. **070412** **[Public Works - Encroachment under 23rd Street between Illinois Street and the SF Bay]**

Supervisors Peskin, Maxwell

Resolution granting revocable permission to Trans Bay Cable LLC to occupy a portion of the public right-of-way to install underground DC cable under 23rd Street, east of Illinois Street, to allow transmission of electrical power from Trans Bay Cable's Pittsburg Converter Station to its San Francisco Converter Station, which is proposed to be located at 435 23rd Street (Assessor's Block 4232, Lot 010), conditioned on payment of an annual assessment fee in an amount to be determined pursuant to Public Works Code section 786.7, and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED TO CALL OF THE CHAIR. Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

4. **070921** **[Amendments to Minimum Compensation Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

6/19/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/19/2007. 07/09/07 - Referred to Small Business Commission.

071064 **[Raising a contract's not-to-exceed amount to more than $10 million]**

Resolution approving the Third Amendment to the Agreement between the City and County of San Francisco (City) and Office Depot (Contractor) for office supplies, increasing the contract's not-to-exceed amount to more than $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

7/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070701 **[Approval of an historical property contract for 1735 Franklin Street - the Bransten House]**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Tad and Masumi Oride, the owners of San Francisco Landmark No. 126 located at 1735 Franklin Street (the Bransten House) and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Commission)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071052 **[Issuance and Sale of Tax-Exempt Bonds - San Francisco Friends School]**

Supervisor Dufty

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $27,100,000 to finance various capital facilities owned by San Francisco Friends School or an affiliate.

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 070077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.
Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Continued to August 1, 2007.

9. 070690 **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Continued to August 1, 2007.

). **071053** **[Approval to Execute the Lease Agreement between the San Francisco International Airport and Verified Identity Pass, Inc. for Registered Traveler Services]**

Supervisor Elsbernd

Resolution approving and authorizing the Lease Agreement between the San Francisco International Airport and Verified Identity Pass, Inc. for Private Sector Registered Traveler Services for approximately five years three months commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.

(Fiscal Impact.)

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯： 必須在會議前最少四十八小時提出要求
請電： (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine rdinance assures that deliberations are conducted before the people and that City operations are open to the eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

itizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 f the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

dividuals and entities that influence or attempt to influence local legislative or administrative action may be quired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to gister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 15) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, August 01, 2007 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:02 p.m.

REGULAR AGENDA

70314 **[CEQA Findings in Connection with the Trans Bay Cable Project]**

Supervisors Peskin, Maxwell

Resolution of the Board of Supervisors, acting as responsible agency with respect to the Trans Bay Cable Project Final Environmental Impact Report, adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines in connection with the proposed Trans Bay Cable Project, portions of which would be located within submerged lands and a portion of 23rd Street that are in the City and County of San Francisco and under the Port of San Francisco's jurisdiction.

3/20/07, SUBSTITUTED. Supervisor Peskin submitted a substitute resolution bearing the same title.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED TO CALL OF THE CHAIR. Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller, David Parkay; Garrett Evans; Mr. Tobias.

Heard in Committee. Speakers: Brad Benson, SF Port; Supervisor Maxwell; Joanne Ramfer, City of Pittsburg representative; Susan Leal, General Manager Public Utilities Commission; Barbara Hale, Assistant General Manger for Power; Harvey Rose, Budget Analyst; David Flenberg; Espinola Jackson; Karleen O'Connor, CA Wind Energy Association; Ms. O'Conner; male speaker; Joe Boss; Joseph Bryant; female speaker; Allen Bryant; Aubria Jefferson; Ms. Johnson; Desmon Thompson; Jamil Harrison; David Kerber; Julie Gills; Daniel Boony.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070315 **[Trans Bay Cable Project Non-Exclusive Licenses]**

Supervisors Peskin, Maxwell

Resolution approving (1) Port Commission License No. 14324, a non-exclusive license for the use of property consisting of approximately 9.4 miles of submerged lands, a small portion of shoreline along 23rd Street, and a portion of 23rd Street to install a 400 MW high voltage transmission line, with a term of four years and consideration including license payments to the Port in excess of $1.26 million and payments to the San Francisco Public Utilities Commission equaling $3.5 million, and (2) Port Commission License No. 14325, a non-exclusive license for use of the property for operation of the transmission line with a term of twenty-five years with three options to renew for ten (10) years each and one option to renew for seven years and consideration including license payments to the Port in excess of $1.2 million dollars annually, public benefit payments to Port equaling $5.5 million and payments to the San Francisco Public Utilities Commission in excess of $20 million to implement, advance, promote or enhance policies and projects consistent with City Energy Policies, both between Trans Bay Cable LLC and the City and County of San Francisco acting by and through the San Francisco Port Commission and the Mayor's Office of Economic and Workforce Development.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, SUBSTITUTED. Supervisor Peskin submited a substitute resolution bearing new title.

3/20/07, ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED TO CALL OF THE CHAIR. Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

Heard in Committee. Speakers: Brad Benson, SF Port; Supervisor Maxwell; Joanne Ramfer, City of Pittsburg representative; Susan Leal, General Manager Public Utilities Commission; Barbara Hale, Assistant General Manger for Power; Harvey Rose, Budget Analyst; David Flenberg; Espinola Jackson; Karleen O'Connor, CA Wind Energy Association; Ms. O'Conner; male speaker; Joe Boss; Joseph Bryant; female speaker; Allen Bryant; Aubria Jefferson; Ms. Johnson; Desmon Thompson; Jamil Harrison; David Kerber; Julie Gills; Daniel Boony.

08/01/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving (1) Port Commission License No. 14324, a non-exclusive license for the use of property consisting of approximately 9.4 miles of submerged lands, a small portion of shoreline along 23rd Street, and a portion of 23rd Street to install a 400 MW high voltage transmission line, with a term of four years and consideration including license payments to the Port in excess of $1.26 million and payments to the San Francisco Public Utilities Commission equaling $3.5 million, and (2) Port Commission License No. 14325, a non-exclusive license for use of the property for operation of the transmission line with a term of twenty-five years with an option to renew for ten years and consideration including license payments to the Port in excess of $1.2 million dollars annually, public benefit payments to Port equaling $5.5 million and payments to the San Francisco Public Utilities Commission in excess of $20 million to implement, advance, promote or enhance policies and projects consistent with City Energy Policies. both between Trans Bay Cable LLC and the City and County of San Francisco acting by and through the San Francisco Port Commission and the Mayor's Office of Economic and Workforce Development.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

70412 **[Public Works - Encroachment under 23rd Street between Illinois Street and the SF Bay]**
Supervisors Peskin, Maxwell

Resolution granting revocable permission to Trans Bay Cable LLC to occupy a portion of the public right-of-way to install underground DC cable under 23rd Street, east of Illinois Street, to allow transmission of electrical power from Trans Bay Cable's Pittsburg Converter Station to its San Francisco Converter Station, which is proposed to be located at 435 23rd Street (Assessor's Block 4232, Lot 010), conditioned on payment of an annual assessment fee in an amount to be determined pursuant to Public Works Code section 786.7, and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/11/07, CONTINUED TO CALL OF THE CHAIR. Brad Benson,SF Port; Carol Bauch, SF Port; Susan Leal, General Manager, Public Utilities Committee.SF PUC; Barbara Hale, SF PUC; Espinola Jackson; Francisco Da Costa; Tim Dawn; Hunter Stern; Tim Muller; David Parkay; Garrett Evans; Mr. Tobias.

Heard in Committee. Speakers: Brad Benson, SF Port; Supervisor Maxwell; Joanne Ramfer, City of Pittsburg representative; Susan Leal, General Manager Public Utilities Commission; Barbara Hale, Assistant General Manger for Power; Harvey Rose, Budget Analyst; David Flenberg; Espinola Jackson; Karleen O'Connor, CA Wind Energy Association; Ms. O'Conner; male speaker; Joe Boss; Joseph Bryant; female speaker; Allen Bryant; Aubria Jefferson; Ms. Johnson; Desmon Thompson; Jamil Harrison; David Kerber; Julie Gills; Daniel Boony.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

70921 **[Amendments to Minimum Compensation Ordinance]**
Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

6/19/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/19/2007. 07/09/07 - Referred to Small Business Commission.

Heard in Committee. Speakers: Tim Paulson; Connie Ford, Local 3; Debbie Learman; Jazzy Collins; Bruce Allison; Jin Jin Leau; Nikki Travina; Robert Casarious; Robert Busimonte; Mark Gruber, Taxicab Workers; Wilma Newsom; Ann Jane; Ms. Bennett; Carl Kramer; Donna Calame; Mr. Williams; Mary Martinez.

8/1/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; procedures for automatic increases to the hourly wage rate; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

Continued to August 8, 2007.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071064 **[Raising Office Depot's contract not-to-exceed amount to more than $10 million]**

Resolution approving the Third Amendment to the Agreement between the City and County of San Francisco (City) and Office Depot (Contractor) for office supplies, increasing the contract's not-to-exceed amount to more than $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

7/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. Heard in Committee. Speakers: Bill Jones, Assistant Director, Purchasing; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070701 **[Approval of an historical property contract for 1735 Franklin Street - the Bransten House]**

Supervisors Peskin, Dufty

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Tad and Masumi Oride, the owners of San Francisco Landmark No. 126 located at 1735 Franklin Street (the Bransten House) and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Commission)

5/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. Heard in Committee. Speakers: Dan Debartolo, Planning; Harvey Rose, Budget Analyst; Alice Carrie.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071052 **[Issuance and Sale of Tax-Exempt Bonds - San Francisco Friends School]**

Supervisor Dufty

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $27,100,000 to finance various capital facilities owned by San Francisco Friends School or an affiliate.

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7 Heard in Committee. Speakers: Anthony Badilon; Kathleen Hunter.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

70077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.

Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Continued to August 1, 2007.

Continued to September 12, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

'0690 **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Continued to August 1, 2007.

Continued to September 12, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071053 **[Approval to Execute the Lease Agreement between the San Francisco International Airport and Verified Identity Pass, Inc. for Registered Traveler Services]**

Supervisor Elsbernd

Resolution approving and authorizing the Lease Agreement between the San Francisco International Airport and Verified Identity Pass, Inc. for Private Sector Registered Traveler Services for approximately five years three months commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.

(Fiscal Impact.)

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Whitner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 2:52 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, August 08, 2007 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

08-02-07P04:13 RCVD

DOCUMENTS DEPT.

AUG - 2 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 070921 **[Amendments to Minimum Compensation Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; procedures for automatic increases to the hourly wage rate; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

6/19/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/19/2007. 07/09/07 - Referred to Small Business Commission.

8/1/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 8/1/07 - Amendment of the whole bearing a new title.

8/1/07, CONTINUED AS AMENDED. Continued to August 8, 2007.

2. 070961 **[Recreation and Park Commission--Authorization to Modify Golf Course Hours and Fees; Creation of Golf Course Task Force]**

Supervisor McGoldrick

Ordinance adding Section 12.46 to Article 12 of the San Francisco Park Code to authorize the Recreation and Park Commission to modify golf course hours and fees; and to create a Golf Course Task Force that will evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and explore alternative revenue sources.

(No Economic Impact)

6/26/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 07/09/07 - Referred to Planning for determination of environmental impact.

3. 071128 **[De-appropriating $45,717 of General Fund and Appropriating $45,717 for a Golf Course Task Force in the Department of Recreation and Park for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance de-appropriating $45,717 for Golden Gate Park Stables in the Department of Recreation and Park, and appropriating $45,717 for a half-time 1823 Senior Administrative Analyst position to staff a Golf Course Task Force in the Department of Recreation and Park for Fiscal Year 2007-2008.

7/31/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 071129 **[Public Employment - Recreation and Park Department]**

Supervisor McGoldrick

Ordinance amending Ordinance No. (Annual Salary Ordinance FY 2007-2008) to reflect the addition of one position (.37 FTE) Class 1823 - Senior Administrative Analyst in the Recreation and Park Department.

7/31/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071057 **[Accept-Expend Regional Grant - Airport Commission]**

Mayor

Resolution authorizing the Airport Commission to accept and expend a grant of $609,711 from the Bay Area Air Quality Management District (Air District), and a matching grant of $500,000 from the California Department of Transportation for the retrofit of diesel buses by Airport transportation operators.

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071063 **[Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems by more than $500,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's not-to-exceed amount by more than $500,000. (Office of Contract Administration)

(Fiscal Impact.)

7/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071065 **[Approving a contract in excess of $10 million]**

Resolution approving an Agreement between the City and County of San Francisco and Pioneer Americas LLC for sodium hypochlorite, a contract estimated to exceed $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(fiscal Impact.)

7/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071078 **[Fire Department Eligibility Renewal Application for State and Federal Surplus Personal Property Program]**

Resolution authorizing the San Francisco Fire Department to apply to renew its eligibility for the State and Federal Surplus Personal Property Program. (Fire Department)

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071084 **[Renew Joint Power and Revolving Fund Contract with State]**

Supervisor Mirkarimi

Resolution authorizing the Department of the District Attorney to enter into a Joint Power and Revolving Fund Contract with the California Victim Compensation and Government Claims Board to: (1) contract for, accept and expend up to $1,184,530 allocated from the California Victim Compensation and Government Claims Board for the assistance of victims and witnesses of crime for the period of July 1, 2007 through June 30, 2009; and (2) renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving loan fund in the amount of $75,000 to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence and sexual assault for an additional two years from July 1, 2007 through June 30, 2009.

7/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 071077 **[Lease of Real Property at 400 McAllister Street]**

Resolution authorizing the lease of 1,118 square feet of space to the Nasra Family Partnership, in the Courthouse located at 400 McAllister Street on behalf of the Superior Court. (Real Estate Department)

7/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 071086 **[Multifamily Housing Revenue Bonds - Mason Street Apartments]**

Mayor

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $28,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Mason Street Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related maters.

7/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 071155 **[Approval of one-year extension of professional services contract for the San Francisco Treasurer/Tax Collector for interactive voice response ("IVR") payment services for various City and County departments]**

Resolution approving one-year extension of professional services contract for the San Francisco Treasurer/Tax Collector for services to process credit card payment applications on interactive voice response ("IVR") systems for various City and County departments. (Treasurer-Tax Collector)

7/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards,
ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine
rdinance assures that deliberations are conducted before the people and that City operations are open to the
eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco
dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine
rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415)
54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
itizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67
f the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

dividuals and entities that influence or attempt to influence local legislative or administrative action may be
quired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to
gister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the
an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone
15) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

ednesday, August 08, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Jake McGoldrick.

---

eeting Convened

The meeting convened at 1:03 p.m.

EGULAR AGENDA

DOCUMENTS DEPT.
SEP 21 2007
SAN FRANCISCO
PUBLIC LIBRARY

70921 **[Amendments to Minimum Compensation Ordinance]**

Supervisors Ammiano, Peskin, McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; procedures for automatic increases to the hourly wage rate; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

6/19/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/19/2007. 07/09/07 - Referred to Small Business Commission.

8/1/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tim Paulson; Connie Ford, Local 3; Debbie Learman; Jazzy Collins; Bruce Allison; Jin Jin Leau; Nikki Travina; Robert Casarious; Robert Busimonte; Mark Gruber, Taxicab Workers; Wilma Newsom; Ann Jane; Ms. Bennett; Carl Kramer; Donna Calame; Mr. Williams; Mary Martinez.

8/1/07 - Amendment of the whole bearing a new title.

8/1/07, CONTINUED AS AMENDED. Continued to August 8, 2007.

Heard in Committee. Speakers: Paula Jensen, Deputy City Attorney; Nani Colereti, Mayor's Budget Director; Luke Clift, Budget Analyst's Office; Donna Levitte, Office of Labor Standards; Ed Harrington, Controller; female speaker; Richard Barlow; Natalie Grillow; Donna Katelin; female speaker; Debbie Learman; Robert Bustimante; female speaker; Lily Newsom; male speaker; Phil Trian; Richard Ow.

08/08/07 - Amendment of the whole bearing the same title.

08/08/07 - Supervisors Peskin and McGoldrick requested to be added as co-sponsors.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Divided into File No. 071193.

DIVIDED.

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7, 12P.8 and, 12P.9 and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; procedures for automatic increases to the hourly wage rate; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty
Absent: 1 - McGoldrick

071193 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, Peskin, McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 12P.5.1 to amend the Minimum Compensation Ordinance by imposing additional contract requirements on City contractors, including Airport property contractors.

Continued to September 12, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty
Absent: 1 - McGoldrick

070961 **[Recreation and Park Commission--Authorization to Modify Golf Course Hours and Fees; Creation of Golf Course Task Force]**

Supervisor McGoldrick

Ordinance adding Section 12.46 to Article 12 of the San Francisco Park Code to authorize the Recreation and Park Commission to modify golf course hours and fees; and to create a Golf Course Task Force that will evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and explore alternative revenue sources.

(No Economic Impact)

6/26/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 07/09/07 - Referred to Planning for determination of environmental impact. 07/20/07 - Response received from Planning, exempt from CEQA. 07/26/07 - Fee ad placed for the meeting of August 8, 2007.

Heard in Committee. Speakers: Supervisor McGoldrick; Supervisor Elsbernd; Cheryl Adams, Deputy City Attorney; Katie Percusioni; Bob Killian; Tom Weather; Robert Delsell; Joan Valitini; Richard Harris; Janet Hair; Jim Watsabi; Elaine Hayes; Judith Palonin; Amera Tella; Kasey Paywall; Reola Freeman; Adrian Kellly; Ray Ban; Roero Conner; Ms. Miran; Clark Petard; Andrew McInheney; Dan Reve; Jill Lumsberry; Dennis Smith; Jim Nasurith; Kevin Brown; Alal Rose; Lydell Kile; Brian Lance; Mr. Costello; Silvia Johnson; Connie O'Conner; Rick Delvith; Bob Dallas; Sadie O'Nelson; Charles Borne; female speaker; Zach Salom.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Ammiano, McGoldrick
Noes: 1 - Dufty
Absent: 1 - Peskin

'1128 **[De-appropriating $45,717 of General Fund and Appropriating $45,717 for a Golf Course Task Force in the Department of Recreation and Park for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance de-appropriating $45,717 for Golden Gate Park Stables in the Department of Recreation and Park, and appropriating $45,717 for a half-time 1823 Senior Administrative Analyst position to staff a Golf Course Task Force in the Department of Recreation and Park for Fiscal Year 2007-2008.

(Supervisor Dufty dissented in committee.)

7/31/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor McGoldrick; Supervisor Elsbernd; Cheryl Adams, Deputy City Attorney; Katie Percusioni; Bob Killian; Tom Weather; Robert Delsell; Joan Valitini; Richard Harris; Janet Hair; Jim Watsabi; Elaine Hayes; Judith Palonin; Amera Tella; Kasey Paywall; Reola Freeman; Adrian Kellly; Ray Ban; Roero Conner; Ms. Miran; Clark Petard; Andrew McInheney; Dan Reve; Jill Lumsberry; Dennis Smith; Jim Nasurith; Kevin Brown; Alal Rose; Lydell Kile; Brian Lance; Mr. Costello; Silvia Johnson; Connie O'Conner; Rick Delvith; Bob Dallas; Sadie O'Nelson; Charles Borne; female speaker; Zach Salom.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Ammiano, McGoldrick
Noes: 1 - Dufty
Absent: 1 - Peskin

1129 **[Public Employment - Recreation and Park Department]**

Supervisor McGoldrick

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of one position (.37 FTE) Class 1823 - Senior Administrative Analyst in the Recreation and Park Department.

(Supervisor Dufty dissented in committee.)

7/31/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor McGoldrick; Supervisor Elsbernd; Cheryl Adams, Deputy City Attorney; Katie Percusioni; Bob Killian; Tom Weather; Robert Delsell; Joan Valitini; Richard Harris; Janet Hair; Jim Watsabi; Elaine Hayes; Judith Palonin; Amera Tella; Kasey Paywall; Reola Freeman; Adrian Kellly; Ray Ban; Roero Conner; Ms. Miran; Clark Petard; Andrew McInheney; Dan Reve; Jill Lumsberry; Dennis Smith; Jim Nasurith; Kevin Brown; Alal Rose; Lydell Kile; Brian Lance; Mr. Costello; Silvia Johnson; Connie O'Conner; Rick Delvith; Bob Dallas; Sadie O'Nelson; Charles Borne; female speaker; Zach Salom.

08/08/07 - The new 1823 Senior Administrative Analyst position shall be an "L" limited durations position that should terminate with the expiration of the Golf Course Task Force.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Ammiano, McGoldrick
Noes: 1 - Dufty
Absent: 1 - Peskin

071057 **[Accept-Expend Regional Grant - Airport Commission]**

Mayor

Resolution authorizing the Airport Commission to accept and expend a grant of $609,711 from the Bay Area Air Quality Management District (Air District), and a matching grant of $500,000 from the California Department of Transportation for the retrofit of diesel buses by Airport transportation operators.

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Nardoza, SF Airport.

RECOMMENDED **by the following vote:**

Ayes: 3 - Peskin, Ammiano, Dufty
Absent: 1 - McGoldrick

071063 **[Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems by more than $500,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's not-to-exceed amount by more than $500,000. (Office of Contract Administration)

(Fiscal Impact.)

7/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones, Assistant Director of Purchasing; Debra Newman, Budget Analyst's Office.

RECOMMENDED **by the following vote:**

Ayes: 3 - Peskin, Ammiano, Dufty

071065 **[Approving a contract in excess of $10 million]**

Resolution approving an Agreement between the City and County of San Francisco and Pioneer Americas LLC for sodium hypochlorite, a contract estimated to exceed $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

7/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones, Assistant Director of Purchasing; Debra Newman, Budget Analyst's Office.

RECOMMENDED **by the following vote:**

Ayes: 3 - Peskin, Ammiano, Dufty

071078 **[Fire Department Eligibility Renewal Application for State and Federal Surplus Personal Property Program]**

Resolution authorizing the San Francisco Fire Department to apply to renew its eligibility for the State and Federal Surplus Personal Property Program. (Fire Department)

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED **by the following vote:**

Ayes: 3 - Peskin, Ammiano, Dufty

1084 [Renew Joint Power and Revolving Fund Contract with State]

Supervisor Mirkarimi

Resolution authorizing the Department of the District Attorney to enter into a Joint Power and Revolving Fund Contract with the California Victim Compensation and Government Claims Board to: (1) contract for, accept and expend up to $1,184,530 allocated from the California Victim Compensation and Government Claims Board for the assistance of victims and witnesses of crime for the period of July 1, 2007 through June 30, 2009; and (2) renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving loan fund in the amount of $75,000 to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence and sexual assault for an additional two years from July 1, 2007 through June 30, 2009.

7/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maria Bee, District Attorney's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

1077 [Lease of Real Property at 400 McAllister Street]

Resolution authorizing the lease of 1,118 square feet of space to the Nasra Family Partnership, in the Courthouse located at 400 McAllister Street on behalf of the Superior Court. (Real Estate Department)

7/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Brown, Real Estate Division.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

1086 [Multifamily Housing Revenue Bonds - Mason Street Apartments]

Mayor

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $28,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Mason Street Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related maters.

7/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coleriti, Joe Lipski, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071155 **[Approval of one-year extension of professional services contract for the San Francisco Treasurer/Tax Collector for interactive voice response ("IVR") payment services for various City and County departments]**

Resolution approving one-year extension of professional services contract for the San Francisco Treasurer/Tax Collector for services to process credit card payment applications on interactive voice response ("IVR") systems for various City and County departments. (Treasurer-Tax Collector)

7/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Ammiano, Dufty
Absent: 1 - Peskin

Meeting Adjourned

The meeting adjourned at 3:39 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

---

ednesday, September 12, 2007 **1:00 PM** **Legislative Chamber, Room 250, City Hall**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

DOCUMENTS DEPT.
SEP - 7 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

071164 **[Approval of two contracts with Siemens Medical Solutions USA, Inc. to support and maintain clinical and financial software applications in use by the Department]**

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter into two contracts with Siemens Medical Solutions USA, Inc. (Siemens) for the continued licensing and maintenance of proprietary Siemens applications for the term July 1, 2007 through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

8/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **071165** **[Setting San Francisco's fiscal year 2007-2008 property tax rate and establishing pass-through rate for residential tenants]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2008.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **071166** **[Setting San Francisco Community College District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2008.

8/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **071167** **[Setting San Francisco Unified School District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2008.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **071168** **[Setting San Francisco Bay Area Rapid Transit District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2008.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **071193** **[Minimum Compensation Ordinance]**

Supervisors Ammiano, Peskin, McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 12P.5.1 to amend the Minimum Compensation Ordinance by imposing additional contract requirements on City contractors, including Airport property contractors.

8/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Divided from File No. 070921.
8/8/07, CONTINUED. Continued to September 12, 2007.

071092 **[Contract between the Department of Public Health and San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24]**

Supervisor Ammiano

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24 and young parents aged 19 through 24 for the period of July 1, 2007 through June 30, 2008 in the amount of $11,342,433.

(Fiscal Impact.)

7/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/31/07, REFERRED to Budget and Finance Committee. Supervisor Ammiano requested that this matter be referred to Committee.

071085 **[Appropriating $5,647,000 for increased costs at San Francisco General and Laguna Honda Hospitals in the Department of Public Health retroactive to Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $5,647,000, including $2,774,000 of Patient Revenue and $2,873,000 in Prior Year Settlements to support increased temporary salary, fringe and overtime costs of $4,498,000 at San Francisco General Hospital and $1,149,000 at Laguna Honda Hospital for the Department of Public Health retroactive to Fiscal Year 2006-2007.

(Fiscal Impact.)

7/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]**

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.
Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson .

Continued to August 1, 2007.

8/1/07, CONTINUED. Continued to September 12, 2007.

10. 070690 **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson .

Continued to August 1, 2007.

8/1/07, CONTINUED. Continued to September 12, 2007.

070980 **[Accept-Expend Federal Grant - Airport Commission]**

Resolution authorizing the Airport Commission to accept and expend funding in a total amount of $2,297,483 from the Transportation Security Administration ("TSA") for Airport K-9 Explosives Detection Team Program. (Airport Commission)

(No Economic Impact)

6/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071055 **[Extension of Contract Third Street Light Rail Project Consultant Jacobs Civil]**

Supervisor Maxwell

Resolution approving the increase of $2,563,000 for Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project.

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071229 **[Park, Recreation and Open Space General Obligation Bonds]**

Mayor, Supervisor Peskin

Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction of park, recreation and open space projects within the City and County of San Francisco and all other structures and improvements necessary or convenient for the foregoing purposes; finding that the estimated cost of $185,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code section 2.34.

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/05/07 - Referred to Planning for review.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071133 **[Commuter Benefits]**

Supervisors Mirkarimi, Peskin, Daly

Ordinance adding Section 410 of the Environment Code to require San Francisco employers to offer commuter benefits to encourage employees to use public transit or van pools; to authorize the Department of the Environment to implement an Emergency Ride Home program; to transfer the existing Section 410 to Section 412 of the Environmental Code; and to make environmental findings.

7/31/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/30/2007. 08/09/07 - Referred to Planning for determination of environmental impact.

Meeting Procedures

e Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has veral standing Committees where ordinances and resolutions are the subject of hearings at which members of e public are urged to testify. The full Board does not hold a second public hearing on measures which have en heard in committee.

ard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, gers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e room; 4) standing in the meeting room.

tizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 4-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are quired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir computer.

IE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

ard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to lp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair cessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening vices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's fice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print endas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro es are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible rvices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and ove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, ıltiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other endees may be sensitive to perfumes and various other chemical-based scented products. Please help the City accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

---

ednesday, September 12, 2007 **1:00 PM** **Legislative Chamber, Room 250, City Hall**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

---

eeting Convened

The meeting convened at 1:03 p.m.

DOCUMENTS DEPT.

SEP 21 2007

SAN FRANCISCO
PUBLIC LIBRARY

EGULAR AGENDA

1164 **[Approval of two contracts with Siemens Medical Solutions USA, Inc. to support and maintain clinical and financial software applications in use by the Department]**

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter into two contracts with Siemens Medical Solutions USA, Inc. (Siemens) for the continued licensing and maintenance of proprietary Siemens applications for the term July 1, 2007 through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

8/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Greg Sass, Public Health.

9/12/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively enter into two contracts with Siemens Medical Solutions USA, Inc. (Siemens) for the continued licensing and maintenance of proprietary Siemens applications for the term July 1, 2007 through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071165 **[Setting San Francisco's fiscal year 2007-2008 property tax rate and establishing pass-through rate for residential tenants]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2008.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Todd Rydstrom, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071166 **[Setting San Francisco Community College District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2008.

8/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Todd Rydstrom, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071167 **[Setting San Francisco Unified School District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2008.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Todd Rydstrom, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071168 **[Setting San Francisco Bay Area Rapid Transit District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2008.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Todd Rydstrom, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

'1193 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, Peskin, McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 12P.5.1 to amend the Minimum Compensation Ordinance by imposing additional contract requirements on City contractors, including Airport property contractors.

8/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Divided from File No. 070921.

8/8/07, CONTINUED. Continued to September 12, 2007.

Heard in Committee. Greg Sass, Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

'1092 **[Contract between the Department of Public Health and San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24]**

Supervisor Ammiano

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24 and young parents aged 19 through 24 for the period of July 1, 2007 through June 30, 2008 in the amount of $11,342,433.

(Fiscal Impact.)

7/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/31/07, REFERRED to Budget and Finance Committee. Supervisor Ammiano requested that this matter be referred to Committee.

Heard in Committee. Speakers: Jim Suese, Public Health; Harvey Rose, Budget Analyst.

9/12/07 - Amended on page 1, line 5 (NEW TITLE) to add the word "retroactively" after the words "Purchaser to" and on page 1, line 21 to add the word "retroactively" after the words "San Francisco, to".

AMENDED.

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24 and young parents aged 19 through 24 for the period of July 1, 2007 through June 30, 2008 in the amount of $11,342,433.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071085 **[Appropriating $5,647,000 for increased costs at San Francisco General and Laguna Honda Hospitals in the Department of Public Health retroactive to Fiscal Year 2006-2007]**

Mayor

Ordinance appropriating $5,647,000, including $2,774,000 of Patient Revenue and $2,873,000 in Prior Year Settlements to support increased temporary salary, fringe and overtime costs of $4,498,000 at San Francisco General Hospital and $1,149,000 at Laguna Honda Hospital for the Department of Public Health retroactive to Fiscal Year 2006-2007.

(Fiscal Impact.)

7/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Sass, Public Health; Harvey Rose, Budget Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $5,647,000, including $4,591,000 of Patient Revenue to support increased overtime, fringes and services of other departments at San Francisco General Hospital and $1,056,000 of MediCal revenues at Laguna Honda hospital to support salary and fringes at Laguna Honda Hospital for the Department of Public Health retroactive to Fiscal Year 2006-2007.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

0077 [Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]

Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakia Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors;Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly.
Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson .

Continued to August 1, 2007.

8/1/07, CONTINUED. Continued to September 12, 2007.

Heard in Committee. Speakers: none.

TABLED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070690 **[Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.]**

Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS.

Continued to July 25, 2007.

7/25/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson .

Continued to August 1, 2007.

8/1/07, CONTINUED. Continued to September 12, 2007.

Heard in Committee. Speakers: none.

TABLED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070980 **[Accept-Expend Federal Grant - Airport Commission]**

Resolution authorizing the Airport Commission to accept and expend funding in a total amount of $2,297,483 from the Transportation Security Administration (“TSA”) for Airport K-9 Explosives Detection Team Program. (Airport Commission)

(No Economic Impact)

6/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Wagner, SF Airport.

9/12/07 - Amended on page 1, line 3 (NEW TITLE) to add the word "retroactively" after the words "Commission to" and on page 2, line 9 to add the word "retroactively" after the words "Airport to".

AMENDED.

Resolution authorizing the Airport Commission to retroactively accept and expend funding in a total amount of $2,297,483 from the Transportation Security Administration (“TSA”) for Airport K-9 Explosives Detection Team Program. (Airport Commission)

(No Economic Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

1055 [Extension of Contract Third Street Light Rail Project Consultant Jacobs Civil]

Supervisor Maxwell

Resolution approving the increase of $2,563,000 for Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project.

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andrew Howard, MTA; Harvey Rose Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

1229 [Park, Recreation and Open Space General Obligation Bonds]

Mayor, Supervisor Peskin

Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction of park, recreation and open space projects within the City and County of San Francisco and all other structures and improvements necessary or convenient for the foregoing purposes; finding that the estimated cost of $185,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code section 2.34.

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/05/07 - Referred to Planning for review. 09/07/07- Response received from Planning, exempt from CEQA.

Heard in Committee. Speakers: Dawn Cominati, Recreation and Park; Tony Patch.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

DJOURNMENT

The meeting adjourned at 1:32 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

---

ednesday, September 19, 2007 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

09-14-07A08:36 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
SEP 14 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

070833 [2008 Finance Corporation Equipment Program]

Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 15 (Series 2008A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $13,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 071245 **[Authorizing the Office of Contract Administration to amend its contract with En Pointe to exceed $31 million and its contract with Xtech to exceed $37 million]**

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and En Pointe (part of the Computer Store procurement vehicles), to increase the contract amount to $35 million, and to enter into the Eighth Amendment between the City and Xtech (also part of the Computer Store procurement vehicle), to increase the contract amount to $51 million. (Office of Contract Administration)

8/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071178 **[Settlement of complaint by PG&E before the Federal Energy Regulatory Commission and approval of an Amended Interconnection Agreement with PG&E]**

Supervisor Peskin

Ordinance authorizing settlement of proceedings before the Federal Energy Regulatory Commission in FERC Dockets No. ER05-1190-000, et al, initiated by Pacific Gas & Electric Company to terminate the 1987 Interconnection Agreement between the City and PG&E; and approving an Amended Interconnection Agreement between the City and PG&E which provides for continued delivery of electricity to City facilities, among other things.

8/7/07, RECEIVED AND ASSIGNED to Rules Committee.
8/23/07, TRANSFERRED to Budget and Finance Committee.

4. 071231 **[Lease of Real Property at 1390 Market Street]**

Mayor

Resolution authorizing the lease of 6,029 square feet of space in the building located at 1390 Market Street for the Office of Labor Standards Enforcement.

(Fiscal Impact.)

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 071255 **[Authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703 for fiscal year 2006-2007 and thereafter]**

Resolution authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703 for fiscal year ending June 30, 2007 and thereafter. (Controller)

8/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 071270 **[Reserved Funds, Department of Emergency Management, Division of Emergency Services]**

Hearing to consider release of reserved funds, Department of Emergency Management, Division of Emergency Services fiscal year 2005 Homeland Security Grant funds, in the total amount of $1,019,656, to fund the following projects: $891,500 for Emergency Operations Center (EOC) Renovation, $69,425 for Community Disaster Planning and $58,731 for Tabletop Exercises.

9/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071296 **[Appropriating $200,000 of General Fund Reserve to General City Responsibility for Hurricane Relief in Nicaragua]**

Supervisors Daly, Ammiano

Ordinance appropriating $200,000 from the General Fund Reserve to General City Responsibility for hurricane relief in Nicaragua for Fiscal Year 2007-2008.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071219 **[Planning - C-3 Development Impact Fee]**

Supervisor Daly

Ordinance amending the Planning Code to require the City Controller to study the impacts of new development in the C-3 zoning districts, requiring the Board of Supervisors to amend City codes to establish new development impact fees and/or to change the amounts of existing fees for development in the C-3 zoning districts, depending on the results of the study, and making environmental findings, general plan findings, and other required findings.

8/14/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/13/2007. 08/22/07 - Referred to Planning for review and determination of CEQA. 8/27/07 - Response received from Planning, exempt from CEQA.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯： 必須在會議前最少四十八小時提出要求
請電： (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards,
uncils and other agencies of the City and County exist to conduct the people's business. The Sunshine
rdinance assures that deliberations are conducted before the people and that City operations are open to the
eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco
dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine
rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415)
54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
itizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67
the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

dividuals and entities that influence or attempt to influence local legislative or administrative action may be
quired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to
gister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the
an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone
15) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

ednesday, September 19, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

---

eeting Convened

The meeting convened at 1:05 p.m.

EGULAR AGENDA

DOCUMENTS DEPT.
OCT - 9 2007
SAN FRANCISCO
PUBLIC LIBRARY

833 **[2008 Finance Corporation Equipment Program]**

Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 15 (Series 2008A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $13,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Whittaker, Office of Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071245 **[Authorizing the Office of Contract Administration to amend its contract with En Pointe to exceed $31 million and its contract with Xtech to exceed $37 million]**

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and En Pointe (part of the Computer Store procurement vehicles), to increase the contract amount to $35 million, and to enter into the Eighth Amendment between the City and Xtech (also part of the Computer Store procurement vehicle), to increase the contract amount to $51 million. (Office of Contract Administration)

(Fiscal Impact.)

8/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones, Assistant Director, Purchasing; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071178 **[Settlement of complaint by PG&E before the Federal Energy Regulatory Commission and approval of an Amended Interconnection Agreement with PG&E]**

Supervisor Peskin

Ordinance authorizing settlement of proceedings before the Federal Energy Regulatory Commission in FERC Dockets No. ER05-1190-000, et al, initiated by Pacific Gas & Electric Company to terminate the 1987 Interconnection Agreement between the City and PG&E; and approving an Amended Interconnection Agreement between the City and PG&E which provides for continued delivery of electricity to City facilities, among other things.

8/7/07, RECEIVED AND ASSIGNED to Rules Committee.

8/23/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale, Assistant General Manager for Power, PUC; Theresa Mueller, Deputy City Attorney.

Continued to September 26, 2007 for closed session hearing.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071231 **[Lease of Real Property at 1390 Market Street]**

Mayor

Resolution authorizing the lease of 6,029 square feet of space in the building located at 1390 Market Street for the Office of Labor Standards Enforcement.

(Fiscal Impact.)

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyt; Rich Waller.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

1255 **[Authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703 for fiscal year 2006-2007 and thereafter]**

Resolution authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703 for fiscal year ending June 30, 2007 and thereafter. (Controller)

8/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

1270 **[Reserved Funds, Department of Emergency Management, Division of Emergency Services]**

Hearing to consider release of reserved funds, Department of Emergency Management, Division of Emergency Services fiscal year 2005 Homeland Security Grant funds, in the total amount of $1,019,656, to fund the following projects: $891,500 for Emergency Operations Center (EOC) Renovation, $69,425 for Community Disaster Planning and $58,731 for Tabletop Exercises.

9/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Hennessey, Division of Emergency Services; Debra Newman, Budget Analyst's Office; Paul Travis, Bureau of Architect.

$1,019,656 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

1296 **[Appropriating $200,000 of General Fund Reserve to General City Responsibility for Hurricane Relief in Nicaragua]**

Supervisors Daly, Ammiano

Ordinance appropriating $200,000 from the General Fund Reserve to General City Responsibility for hurricane relief in Nicaragua for Fiscal Year 2007-2008.

(Fiscal Impact.)

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

Continued to October 3, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 1:55 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

ednesday, September 26, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

09-21-07A09:03 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
SEP 2 1 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

071233 **[Penalty for Removing Chalk Marks]**

Ordinance amending San Francisco Traffic Code Sections 21 and 132 to impose a penalty for removing chalk marks of one hundred ($100) dollars for any violation and to make minor changes to clarify the parking restriction. (Municipal Transportation Agency)

8/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 071230 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Sandoval

Resolution authorizing the Municipal Transportation Agency to accept and expend $1,690,546 of Lifeline Transportation Program (LTP) Funds for maintenance of the Municipal Railway's #108 Line between San Francisco and Treasure Island, expansion of MUNI's #29-Sunset Line service, and expansion of MUNI's Lifeline Fast Pass Distribution program, excluding Citywide indirect costs.

(Fiscal Impact.)

8/14/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
9/13/07, REFERRED to Budget and Finance Committee.

3. 071228 **[Park, Recreation and Open Space General Obligation Bond Election]**

Mayor, Supervisor Peskin

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, February 5th 2008, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred and Eighty-Five Million Dollars ($185,000,000) for the acquisition, construction, reconstruction or improvement of park, recreation and open space facilities within the City and County of San Francisco and all other structures and improvements necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that the proposed project is excluded from the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/05/07 - Referred to Planning for review.
09/07/07- Response received from Planning, exempt from CEQA.

4. 071297 **[Grant funds to support comprehensive drug court implementation]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of $287,177 from the California Department of Alcohol and Drug Programs (DADP) to plan and implement a dependency drug court that works across city departments; for the period of July 1, 2007 to December 31, 2007.

9/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
9/18/07, TRANSFERRED to Budget and Finance Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Bugdet and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

071178 **[Settlement of complaint by PG&E before the Federal Energy Regulatory Commission and approval of an Amended Interconnection Agreement with PG&E]**

Supervisor Peskin

Ordinance authorizing settlement of proceedings before the Federal Energy Regulatory Commission in FERC Dockets No. ER05-1190-000, et al, initiated by Pacific Gas & Electric Company to terminate the 1987 Interconnection Agreement between the City and PG&E; and approving an Amended Interconnection Agreement between the City and PG&E which provides for continued delivery of electricity to City facilities, among other things.

8/7/07, RECEIVED AND ASSIGNED to Rules Committee.

8/23/07, TRANSFERRED to Budget and Finance Committee.

9/19/07, CONTINUED. Heard in Committee. Speakers: Barbara Hale, Assistant General Manager for Power, PUC; Theresa Mueller, Deputy City Attorney.

Continued to September 26, 2007 for closed session hearing.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the ?????????? Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

T Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has se eral standing Committees where ordinances and resolutions are the subject of hearings at which members of t public are urged to testify. The full Board does not hold a second public hearing on measures which have b n heard in committee.

B ard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support o opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, p gers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in t room; 4) standing in the meeting room.

C izens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to it members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

U ING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 5 -4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are r uired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test t ir computer.

T E AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION D SK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

B ard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

R quests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to h p ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

A ISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el v rnes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair a essible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening d ices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. A sistive listening devices for the Committee Room are available upon request at the Clerk of the Board's O ice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print a ndas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (Y). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro li s are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 4 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible s vices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and t War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and G ve Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, m ltiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other at ndees may be sensitive to perfumes and various other chemical-based scented products. Please help the City t accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, September 26, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:06 p.m.

DOCUMENTS DEPT.
OCT - 9 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

0 233 **[Penalty for Removing Chalk Marks]**

Ordinance amending San Francisco Traffic Code Sections 21 and 132 to impose a penalty for removing chalk marks of one hundred ($100) dollars for any violation and to make minor changes to clarify the parking restriction. (Municipal Transportation Agency)

8/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

0 230 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Sandoval

Resolution authorizing the Municipal Transportation Agency to accept and expend $1,690,546 of Lifeline Transportation Program (LTP) Funds for maintenance of the Municipal Railway's #108 Line between San Francisco and Treasure Island, expansion of MUNI's #29-Sunset Line service, and expansion of MUNI's Lifeline Fast Pass Distribution program, excluding Citywide indirect costs.

(Fiscal Impact.)

8/14/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/13/07, REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jerry Levin, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071228 **[Clean and Safe Neighborhood Parks General Obligation Bond Election]**

Mayor, Supervisors Peskin, Elsbernd, Dufty

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, February 5th 2008, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred and Eighty-Five Million Dollars ($185,000,000) for the acquisition, construction, reconstruction or improvement of park, recreation and open space facilities within the City and County of San Francisco and all other structures and improvements necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that the proposed project is excluded from the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/05/07 - Referred to Planning for review. 09/07/07- Response received from Planning, exempt from CEQA.

Heard in Committee. Speakers: Dawn Cominati, Recreation and Park; Dan Frudan, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park Dept.; Harvey Rose, Budget Analyst; Guss Mascofian; Dan Leaver; female speaker, Jerry Leaber; Stan Coffman; male speaker; Tony Patch; Peter Brasco; Andrea O'Leary; Ernestine Weiss; Andrea O'Leary; Ernestine Weiss; Arthur Feinstein; Mr. Sified; Cheryl Adams, Deputy City Attorney.

9/26/07 - Amendment of the whole bearing a new title.

Supervisors Elsbernd and Dufty requested to be added as a co-sponsor.

Continued to October 3, 2007.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, February 5th 2008, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred and Eighty-Five Million Dollars ($185,000,000) for the construction, reconstruction, purchase, and/or improvement of park, and recreation facilities within the City and County of San Francisco and all other structures, and improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that a portion of the proposed project is categorically exempt from the California Environmental Quality Act, and the remainder of the proposed project is excluded from the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 – 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

Continued to October 3, 2007.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

0 297 **[Grant funds to support comprehensive drug court implementation]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of $287,177 from the California Department of Alcohol and Drug Programs (DADP) to plan and implement a dependency drug court that works across city departments; for the period of July 1, 2007 to December 31, 2007.

9/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/18/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Frudman, Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

L TIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Bugdet and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session. by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

071178 **[Settlement of complaint by PG&E before the Federal Energy Regulatory Commission and approval of an Amended Interconnection Agreement with PG&E]**

Supervisor Peskin

Ordinance authorizing settlement of proceedings before the Federal Energy Regulatory Commission in FERC Dockets No. ER05-1190-000, et al, initiated by Pacific Gas & Electric Company to terminate the 1987 Interconnection Agreement between the City and PG&E; and approving an Amended Interconnection Agreement between the City and PG&E which provides for continued delivery of electricity to City facilities, among other things.

8/7/07, RECEIVED AND ASSIGNED to Rules Committee.

8/23/07, TRANSFERRED to Budget and Finance Committee.

9/19/07, CONTINUED. Heard in Committee. Speakers: Barbara Hale, Assistant General Manager for Power, PUC; Theresa Mueller, Deputy City Attorney.

Continued to September 26, 2007 for closed session hearing.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Teresa Mueller, Deputy City Attorney; Jackie Minor, Deputy City Attorney; Barbara Hale, Assistant General Manager for Power, PUC.

RECOMMENDED by the following vote:
Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Budget and Finance Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote to not disclose discussion to the public. by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 2:46 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

---

ednesday, October 03, 2007 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

09-28-07P04:47 RCVD

DOCUMENTS DEPT.

SEP 28 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 071228 **[Clean and Safe Neighborhood Parks General Obligation Bond Election]**

Mayor, Supervisors Peskin, Elsbernd, Dufty

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, February 5th 2008, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred and Eighty-Five Million Dollars ($185,000,000) for the construction, reconstruction, purchase, and/or improvement of park, and recreation facilities within the City and County of San Francisco and all other structures, and improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that a portion of the proposed project is categorically exempt from the California Environmental Quality Act, and the remainder of the proposed project is excluded from the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 – 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/05/07 - Referred to Planning for review. 09/07/07- Response received from Planning, exempt from CEQA.
9/26/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 9/26/07 - Amendment of the whole bearing a new title.

Supervisors Elsbernd and Dufty requested to be added as a co-sponsor.

Continued to October 3, 2007.
9/26/07, CONTINUED AS AMENDED. Continued to October 3, 2007.

2. 071360 **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing fiscal year 2007-2008 HOPE SF Fund, in the amount of $5 million to be used for the repair and rebuilding of distressed public housing. (Mayor)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071373 **[HOPE SF Criteria and Procedures]**

Supervisor Maxwell

Resolution approving criteria and procedures for allocating and expending HOPE SF Funds and authorizing expenditure of HOPE SF Funds consistent with the approved criteria and procedures.

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **071280** **[Sale of Surplus Real Property Located in the City of South San Francisco]**

Resolution approving an Agreement For Sale of Real Estate between the City and County of San Francisco and The Redevelopment Agency of the City of South San Francisco pertaining to approximately 13.64 acres of land located in the vicinity of Chestnut Avenue and El Camino Real in the City of South San Francisco; adopting findings that the transaction is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

9/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **071296** **[Appropriating $200,000 of General Fund Reserve to General City Responsibility for Hurricane Relief in Nicaragua]**

Supervisors Daly, Ammiano

Ordinance appropriating $200,000 from the General Fund Reserve to General City Responsibility for hurricane relief in Nicaragua for Fiscal Year 2007-2008.

(Fiscal Impact.)

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
9/19/07, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

Continued to October 3, 2007.

6. **071293** **[Delegate authority to execute Solar Plant Generating Facility Interconnection Agreements]**

Supervisor Mirkarimi

Ordinance authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Generating Facility Interconnection Agreement (GFIA), and Export Addendum, with Pacific Gas and Electric Company for solar projects on City property without seeking prior Board of Supervisors' authorization pursuant to Charter Section 9.118 for each GFIA, subject to limitations on the terms of the GFIA.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **071295** **[Solar Power Projects Long Term Interconnection Agreements]**

Supervisor Mirkarimi

Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into long term interconnection agreements for photovoltaic power plants projects on City buildings, pursuant to San Francisco Charter Section 9.118.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **071298** **[Approval of Modification No. 6 to Lease and Use Agreement L-82-0134 with Alaska Airlines, Inc. at San Francisco International Airport]**

Supervisor Dufty

Resolution approving and authorizing the execution of Modification No. 6 to the Lease and Use Agreement L-82-0134 with Alaska Airlines, Inc., to realign terminal space in Terminal 1 of San Francisco International Airport.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **071310** **[Approval of Addendum to Port Lease for Living Classroom at Heron's Head Park]**
Supervisor Maxwell

Resolution approving an Addendum to Lease No. 13816 with Literacy for Environmental Justice for Construction, Maintenance, and Operation of a Living Classroom Building at Heron's Head Park.

9/11/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/18/07, REFERRED to Budget and Finance Committee. Supervisor Peskin requested that this matter be referred to Committee.

10. **071281** **[Procurement of Construction Management and General Contractor services for the new Public Utilities Commission administrative building at 525 Golden Gate]**

Ordinance approving an Integrated Project Delivery Plan for the early procurement of a Construction Manager/General Contractor for the new Public Utilities Commission administrative building at 525 Golden Gate Avenue and modifying the competitive bid requirements of Administrative Code Chapter 6 to require an alternative competitive process based on experience, qualifications, and price. (Public Utilities Commission)

9/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/24/07, SUBSTITUTED. San Francisco Public Utilities Commission submitted a substitute ordinance bearing new title.

9/24/07, ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

Te Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has seral standing Committees where ordinances and resolutions are the subject of hearings at which members of tl public are urged to testify. The full Board does not hold a second public hearing on measures which have ben heard in committee.

Eard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support o opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pgers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in tl room; 4) standing in the meeting room.

C izens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to it members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

L ING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 5 4-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are r uired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test tl ir computer.

T E AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION D SK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Eard meetings are cablecast on SF Cable 26.. For video tape copies and scheduling call (415) 554-4188.

Rquests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to h p ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

A ISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el v rnes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair a essible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening d vices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. A sistive listening devices for the Committee Room are available upon request at the Clerk of the Board's C fice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print a endas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro l es are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 4 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible s vices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and t War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and G ve Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, m ltiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other a endees may be sensitive to perfumes and various other chemical-based scented products. Please help the City t accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wdnesday, October 03, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meting Convened

The meeting convened at 1:19 p.m.

RGULAR AGENDA

DOCUMENTS DEPT.
NOV 16 2007
SAN FRANCISCO
PUBLIC LIBRARY

071228 [Clean and Safe Neighborhood Parks General Obligation Bond Election]

Mayor, Supervisors Peskin, Elsbernd, Dufty

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, February 5th 2008, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred and Eighty-Five Million Dollars ($185,000,000) for the construction, reconstruction, purchase, and/or improvement of park, and recreation facilities within the City and County of San Francisco and all other structures, and improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that a portion of the proposed project is categorically exempt from the California Environmental Quality Act, and the remainder of the proposed project is excluded from the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 – 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/05/07 - Referred to Planning for review. 09/07/07- Response received from Planning, exempt from CEQA.

9/26/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Dawn Cominati, Recreation and Park; Dan Frudan, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park Dept.; Harvey Rose, Budget Analyst; Guss Mascofian; Dan Leaver; female speaker, Jerry Leaber; Stan Coffman; male speaker; Tony Patch; Peter Brasco; Andrea O'Leary; Ernestine Weiss; Andrea O'Leary; Ernestine Weiss; Arthur Feinstein; Mr. Sified; Cheryl Adams, Deputy City Attorney.

9/26/07 - Amendment of the whole bearing a new title.

Supervisors Elsbernd and Dufty requested to be added as a co-sponsor.

Continued to October 3, 2007.

9/26/07, CONTINUED AS AMENDED. Continued to October 3, 2007.

Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Parks; Virginia Dario Elizondo, Deputy City Attorney; Frank Rescino; Ms. Delphi; Corine Woods; David Bratton; Bridget Low; Espinola Jackson; Francisco Da Costa; Nancy Wurfuel; Isabel Wade; Tony Kelly; Brian Johnson; Jessica Wheeler; Michael Sweet; Ernestine Weiss; Ten Chow; Toby Levine; female speaker; Arthur Feinstein; Peter Brasso; Joe Boss; Tony Patch; Gabriel Metcalf; male speaker.

10/03/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

07360 **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing fiscal year 2007-2008 HOPE SF Fund, in the amount of $5 million to be used for the repair and rebuilding of distressed public housing. (Mayor)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker; Doug Shoemaker, Mayor's Office of Housing; Barbara Smith, Mayor's Office of Housing; Harvey Rose, Budget Analyst; Rev. Wong; Mr. Morales; Michael Savers; male speaker; Ten Chow; Jane Martin; Ms. Cook; Antonio Pantio; male speaker; James Chaffie; Deb McDonald; Paula Autin; Dr. Higgins; Grace; Laboris Symbol; Sister Stephanie; Maria Livingston; Eugene Rueben; Ed Donaldson; Amy Kile; Michele Daniels; Robert New; Ms. Snider; Tinika Moss; Bud Baget; Espinola Jackson; male speaker; female speaker; Francisco Da Costa; Richard Robinson; Monique Zmuda, Deputy Controller.

$3,500,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

07373 **[HOPE SF Criteria and Procedures]**

Supervisor Maxwell

Resolution approving criteria and procedures for allocating and expending HOPE SF Funds and authorizing expenditure of HOPE SF Funds consistent with the approved criteria and procedures.

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker; Doug Shoemaker, Mayor's Office of Housing; Barbara Smith, Mayor's Office of Housing; Harvey Rose, Budget Analyst; Rev. Wong; Mr. Morales; Michael Savers; male speaker; Ten Chow; Jane Martin; Ms. Cook; Antonio Pantio; male speaker; James Chaffie; Deb McDonald; Paula Autin; Dr. Higgins; Grace; Laboris Symbol; Sister Stephanie; Maria Livingston; Eugene Rueben; Ed Donaldson; Amy Kile; Michele Daniels; Robert New; Ms. Snider; Tinika Moss; Bud Baget; Espinola Jackson; male speaker; female speaker; Francisco Da Costa; Richard Robinson; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

07280 **[Sale of Surplus Real Property Located in the City of South San Francisco]**

Resolution approving an Agreement For Sale of Real Estate between the City and County of San Francisco and The Redevelopment Agency of the City of South San Francisco pertaining to approximately 13.64 acres of land located in the vicinity of Chestnut Avenue and El Camino Real in the City of South San Francisco; adopting findings that the transaction is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

9/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071296 **[Appropriating $200,000 of General Fund Reserve to General City Responsibility for Hurricane Relief in Nicaragua]**

Supervisors Daly, Ammiano, Sandoval

Ordinance appropriating $200,000 from the General Fund Reserve to General City Responsibility for hurricane relief in Nicaragua for Fiscal Year 2007-2008.

(Fiscal Impact.)

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee

9/19/07, CONTINUED. Heard in Committee. Speakers: Harvey Rose. Budget Analyst.

Continued to October 3, 2007.

Heard in Committee. Speakers: Frank Ayala; Supervisor Daly; Tony Patal; Mr. Saltino; male speaker; Francisco Balakis; Dr. Gonzalatis; Ms. Cabezetta; Carlos Alezeno; Ala Meteta; Roberto Vargas; Roger Collado; male speaker; Joseph Smith; Francisco Da Costa; Nani Colereti, Mayor's Budget Director; Harvey Rose, Budget Analyst.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Ammiano, Dufty
Absent: 1 - Peskin

071293 **[Delegate authority to execute Solar Plant Generating Facility Interconnection Agreements]**

Supervisor Mirkarimi

Ordinance authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Generating Facility Interconnection Agreement (GFIA), and Export Addendum, with Pacific Gas and Electric Company for solar projects on City property without seeking prior Board of Supervisors' authorization pursuant to Charter Section 9.118 for each GFIA, subject to limitations on the terms of the GFIA.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lorrie Patten, PUC; Harvey Rose, Budget Analyst; Francisco Da Costa.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071295 **[Solar Power Projects Long Term Interconnection Agreements]**

Supervisor Mirkarimi

Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into long term interconnection agreements for photovoltaic power plants projects on City buildings, pursuant to San Francisco Charter Section 9.118.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lorrie Patten, PUC; Harvey Rose, Budget Analyst; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

7 98 **[Approval of Modification No. 6 to Lease and Use Agreement L-82-0134 with Alaska Airlines, Inc. at San Francisco International Airport]**

Supervisor Dufty

Resolution approving and authorizing the execution of Modification No. 6 to the Lease and Use Agreement L-82-0134 with Alaska Airlines, Inc., to realign terminal space in Terminal 1 of San Francisco International Airport.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Whitner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

7 10 **[Approval of Addendum to Port Lease for Living Classroom at Heron's Head Park]**

Supervisor Maxwell

Resolution approving an Addendum to Lease No. 13816 with Literacy for Environmental Justice for Construction, Maintenance, and Operation of a Living Classroom Building at Heron's Head Park.

9/11/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/18/07, REFERRED to Budget and Finance Committee. Supervisor Peskin requested that this matter be referred to Committee.

Heard in Committee. Speakers: Ms. Bach; Harvey Rose, Budget Analyst; Espinola Jackson; Francisco Da Costa; Joe Box; Lorrie Shoeman.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

07 81 **[Procurement of Construction Management and General Contractor services for the new Public Utilities Commission administrative building at 525 Golden Gate]**

Ordinance approving an Integrated Project Delivery Plan for the early procurement of a Construction Manager/General Contractor for the new Public Utilities Commission administrative building at 525 Golden Gate Avenue and modifying the competitive bid requirements of Administrative Code Chapter 6 to require an alternative competitive process based on experience, qualifications, and price. (Public Utilities Commission)

9/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/24/07, SUBSTITUTED. San Francisco Public Utilities Commission submitted a substitute ordinance bearing new title.

9/24/07, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tony Irons, PUC; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

A JOURNMENT

The meeting adjurned at 4:13 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 10, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

10-09-07A08:34 RCVD

DOCUMENTS DEPT.

OCT - 9 2007

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. **071361** **[Approval of Exercise of Renewal Option of Lease of Real Property at One Market Plaza]**
Resolution approving the exercise of a Six Month Renewal Option of a lease of 20,677 square feet of office, storage and datacenter space at One Market Plaza for the Department of Telecommunications and Information Services (DTIS). (Real Estate Department)

9/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 071327 **[Extending to September 30, 2008 the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy through which the Authority provides caretaker services at former Naval Station Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement from October 1, 2007 to September 30, 2008. (Treasure Island Development Authority)

(Fiscal Impact.)

9/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071329 **[Amending and Repealing Cash Revolving Funds and Cash Revolving Accounts]**

Ordinance amending and repealing various sections of Article XV, Part I of the San Francisco Municipal Code (Administrative Code), which established cash revolving funds and cash revolving accounts for the City and County of San Francisco departments. (Controller)

9/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 071344 **[Master Agreement for State Aid Transportation Funds]**

Mayor

Resolution approving the execution of a Master Agreement for State-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 071300 **[Approving Agreement with Northern California Joint Pole Association]**

Supervisor Peskin

Ordinance approving an agreement between the City and County of San Francisco and the Northern California Joint Pole Association for a term potentially in excess of ten years and indemnifying the Northern California Joint Pole Association and its members from certain third-party claims for personal injury or property damage, and waiving certain requirements of the San Francisco Administrative Code with respect to the agreement.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 071311 **[Java House Café, LLC Lease]**

Mayor

Resolution approving Port Commission Lease No. 14100 with Java House, LLC, a lease with a fifteen (15) year term for certain real property located at Pier 40½ in the City and County of San Francisco at rents starting at the higher of $2,045.00 per month or 7.5% of tenant's gross revenues.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 071375 **[Public Employment - Department of Children Youth and their Families]**

Supervisor Peskin

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of an 1823 Senior Administrative Analyst and the deletion of an 1822 Administrative Analyst in the Department of Children Youth and their Families.

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 071172 **[San Francisco General Hospital Psychiatric Emergency Service]**

Supervisor Mirkarimi

Hearing to discuss the policy implications of the substantial reduction in services to San Francisco General Hospital's Psychiatric Emergency Services Unit.

8/7/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
10/2/07, TRANSFERRED to Budget and Finance Committee.

9. 071169 **[Workforce Development Audit]**

Supervisor Ammiano

Hearing on Workforce Development Audit and to discuss solutions and consolidation of the workforce development programs.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1 071364 **[Transit Shelter Advertising Agreement]**

Ordinance approving Transit Shelter Advertising Agreement between the City and County of San Francisco and Clear Channel Outdoor Inc. (Municipal Transportation Agency)

9/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1 071365 **[Proposition J: Contracting Out Transit Shelter Advertising and Maintenance Services]**

Resolution concurring with the Controller's determination that it is more economical for the San Francisco Municipal Transportation Agency to contract for transit shelter advertising and maintenance services than to provide the same services with City employees for Fiscal Year 2007-08. (Municipal Transportation Agency)

9/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1 071377 **[Amendment to Budget Analyst contract to exercise two year option]**

Supervisor Peskin

Motion approving exercising the final option set forth in the agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Associates LLC; and Louie & Wong LLP Certified Public Accountants ("A Joint Venture") to extend the term of the Agreement from January 1, 2008 through December 31, 2009.

(Fiscal Impact.)

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1 071378 **[Request for Proposals process for Budget Analyst services]**

Supervisor Peskin

Motion directing the Clerk of the Board to initiate a Request for Proposals process for Budget Analyst services.

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

There are currently no items pending under the 30 day rule.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

Te Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has seeral standing Committees where ordinances and resolutions are the subject of hearings at which members of th public are urged to testify. The full Board does not hold a second public hearing on measures which have ben heard in committee.

Bard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support o opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pgers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in th room; 4) standing in the meeting room.

Cizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to it members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

UING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 5-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are reuired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test thir computer.

TE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DSK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Bard meetings are cablecast on SF Cable 26.. For video tape copies and scheduling call (415) 554-4188.

Rquests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to hp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el vrnes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair aessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening dices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Asistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Cice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agndas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro les are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 4 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible svices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and th War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Gve Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, mltiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other atndees may be sensitive to perfumes and various other chemical-based scented products. Please help the City taccommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, October 10, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:05 p.m.

DOCUMENTS DEPT.
NOV 16 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

7161 **[Approval of Exercise of Renewal Option of Lease of Real Property at One Market Plaza]**

Resolution approving the exercise of a Six Month Renewal Option of a lease of 20,677 square feet of office, storage and datacenter space at One Market Plaza for the Department of Telecommunications and Information Services (DTIS). (Real Estate Department)

9/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; male speaker; Harvey Rose, Budget Analyst.

10/10/07 - Amended on page 1, line 7 after the word "department" delete the word "is" and on page 1, line 24 replace "06-0096" with 0121-06".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Dufty

7127 **[Extending to September 30, 2008 the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy through which the Authority provides caretaker services at former Naval Station Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement from October 1, 2007 to September 30, 2008. (Treasure Island Development Authority)

(Fiscal Impact.)

9/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ms. Sias.

10/10/07 - Amended on page 1, line 6 before the word "enter" add the word "retroactively" and on page 2, line 14 after the word "Authority" add the word "retroactively".

AMENDED.

Resolution approving and authorizing the Treasure Island Development Authority to retroactively enter into a modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement from October 1, 2007 to September 30, 2008. (Treasure Island Development Authority)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Dufty

7129 **[Amending and Repealing Cash Revolving Funds and Cash Revolving Accounts]**

Ordinance amending and repealing various sections of Article XV, Part I of the San Francisco Municipal Code (Administrative Code), which established cash revolving funds and cash revolving accounts for the City and County of San Francisco departments. (Controller)

9/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

Continued to October 17, 2007.

CONTINUED by the following vote:

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Dufty

7144 **[Master Agreement for State Aid Transportation Funds]**

Mayor

Resolution approving the execution of a Master Agreement for State-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst; Supervisor McGoldrick.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Dufty

7100 **[Approving Agreement with Northern California Joint Pole Association]**

Supervisor Peskin

Ordinance approving an agreement between the City and County of San Francisco and the Northern California Joint Pole Association for a term potentially in excess of ten years and indemnifying the Northern California Joint Pole Association and its members from certain third-party claims for personal injury or property damage, and waiving certain requirements of the San Francisco Administrative Code with respect to the agreement.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Roberts; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

7111 **[Java House Café, LLC Lease]**

Mayor

Resolution approving Port Commission Lease No. 14100 with Java House, LLC, a lease with a fifteen (15) year term for certain real property located at Pier 40½ in the City and County of San Francisco at rents starting at the higher of $2,045.00 per month or 7.5% of tenant's gross revenues.

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Johnathan Stern, SF Port; Harvey Rose, Budget Analyst; Mr. Gallagar; Richard Forest; Ms. Diaz; male speaker; Bob Borise; Marcio Carare.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

7175 **[Public Employment - Department of Children Youth and their Families]**

Supervisor Peskin

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of an 1823 Senior Administrative Analyst and the deletion of an 1822 Administrative Analyst in the Department of Children Youth and their Families.

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Anso, Childr Youth and Their Families; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

10/10/07 - Amended on page 1, line 16 to replace ".75" with ".67" and on page 1, line 17 to replace ".75" with ".67".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

7172 [San Francisco General Hospital Psychiatric Emergency Service]

Supervisor Mirkarimi

Hearing to discuss the policy implications of the substantial reduction in services to San Francisco General Hospital's Psychiatric Emergency Services Unit.

8/7/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/2/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Dr. Mitch Katz, Director, Public Health; Jean O'Connel; C. Fields; Capt. Canistini, SF Fire Dept.; Sheran Nicole Wigger; Dr. Mark Leary; Jim Elic; Bonnie Swartz; Benito Cassadas; Frank Casidro; CW Johnson; Elisa Hopper; Pamela Fisher; Dale Murphy; Jennifer Carlin; Florence Fee; Ed Wurshire; Bob Ivery; Stacy Murphy; Pierce McKensie; Ellie Sucar; Fred Martin; Johnathan Vernan; Alfredo Morales; Richard Rothman; William Arigondo; John Clemen; Mo Kasmarie; Michael Lyon; Aurora Herara; male speaker; female speaker; Mara Cop; Colene Rebecca; male speaker; Mike Warren.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

7169 [Workforce Development Audit]

Supervisor Ammiano

Hearing on Workforce Development Audit and to discuss solutions and consolidation of the workforce development programs.

8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Severn Cambell, Budget Analyst's Office; Phil Arnold, Finance and Administration; Linda Lee; Nancy Chin, Public Works; Ronda Simmons, Mayor's Office of Economic and Workforce Development; M. Mathews, MOCD; Ms. Isen, PUC; Maria Sue, Deputy Director, Children Youth and Their Families; Tom Ryan; Michael Trader; Ms. Dawson; Greg Datson; Alice Sawdon; Bolis of Chronic Inbreates; Ron Black, Silvia Johnson; Terry Felly; Supervisor Maxwell; Supervisor Mirkarimi.

PREPARED IN COMMITTEE AS A MOTION.

Motion concurring with the Budget Analyst's findings and recommendations as stated in the "Management Audit of San Francisco's Workforce Development Program".

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Dufty

7164 [Transit Shelter Advertising Agreement]

Ordinance approving Transit Shelter Advertising Agreement between the City and County of San Francisco and Clear Channel Outdoor Inc. (Municipal Transportation Agency)

9/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Supervisor McGoldrick; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; female speaker; Marcy Keber; Mr. Hank; Bruce Livingston; Silvia Johnson; Truly Just.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

71165 **[Proposition J: Contracting Out Transit Shelter Advertising and Maintenance Services]**

Resolution concurring with the Controller's determination that it is more economical for the San Francisco Municipal Transportation Agency to contract for transit shelter advertising and maintenance services than to provide the same services with City employees for Fiscal Year 2007-08. (Municipal Transportation Agency)

9/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Supervisor McGoldrick; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; female speaker; Marcy Keber; Mr. Hank; Bruce Livingston; Silvia Johnson; Truly Just.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

71177 **[Amendment to Budget Analyst contract to exercise two year option]**

Supervisor Peskin

Motion approving exercising the final option set forth in the agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Associates LLC; and Louie & Wong LLP Certified Public Accountants ("A Joint Venture") to extend the term of the Agreement from January 1, 2008 through December 31, 2009.

(Fiscal Impact.)

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

71178 **[Request for Proposals process for Budget Analyst services]**

Supervisor Peskin

Motion directing the Clerk of the Board to initiate a Request for Proposals process for Budget Analyst services.

9/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

10/10/07 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

AD OURNMENT

The meeting adjourned at 7:38 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wdnesday, October 17, 2007 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

10-11-07P04:30 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
OCT 1 1 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. **071329** **[Amending and Repealing Cash Revolving Funds and Cash Revolving Accounts]**

Ordinance amending and repealing various sections of Article XV, Part I of the San Francisco Municipal Code (Administrative Code), which established cash revolving funds and cash revolving accounts for the City and County of San Francisco departments. (Controller)

9/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
10/10/07, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

Continued to October 17, 2007.

2. 071326 **[Public Employment - Department of Public Health]**

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) reflecting the addition of 34.95 positions in the Department of Public Health pursuant to Ordinance 162-07 (Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union Local 790 Staff and Per Diem Nurses) and Ordinance 164-07 (Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees and Helpers Local 856 Supervising Registered Nurses Unit 11.B) using funding from the Salaries and Benefits Reserve as appropriated in Ordinance 174-07 (Consolidated Budget and Annual Appropriation Ordinance for Fiscal Year Ending June 30, 2008). (Human Resources Department)

(Fiscal Impact.)

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071342 **[Grant of Federal Funds, Municipal Transportation Agency - $1,805,760]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $1,805,760 of Federal Transit Administration Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

(Fiscal Impact.)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 071340 **[Grant of Federal Funds, Municipal Transportation Agency - $31,854,482]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $31,854,482 of Federal Transit Administration Section 5307 capital assistance for various Municipal Railway capital projects and activities, excluding citywide indirect costs.

(Fiscal Impact.)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 071339 **[Grant of Federal Funds, Municipal Transportation Agency - $46,547,421]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $46,547,421 of Federal Transit Administration Section 5309 fixed guideway capital assistance for various Municipal Railway capital projects and activities, excluding citywide indirect costs.

(Fiscal Impact.)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Go ernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, co ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine Or inance assures that deliberations are conducted before the people and that City operations are open to the pe ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Ad inistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Or inance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 55 -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Ci zens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of e San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

In viduals and entities that influence or attempt to influence local legislative or administrative action may be re ired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to reg ster and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Sa Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 4) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, October 17, 2007 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:03 p.m.

DOCUMENTS DEPT.

NOV 16 2007

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1[illegible]9 **[Amending and Repealing Cash Revolving Funds and Cash Revolving Accounts]**

Ordinance amending and repealing various sections of Article XV, Part I of the San Francisco Municipal Code (Administrative Code), which established cash revolving funds and cash revolving accounts for the City and County of San Francisco departments. (Controller)

9/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/10/07, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

Continued to October 17, 2007.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

10/17/07-Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071326 **[Public Employment - Department of Public Health]**

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) reflecting the addition of 34.95 positions in the Department of Public Health pursuant to Ordinance 162-07 (Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union Local 790 Staff and Per Diem Nurses) and Ordinance 164-07 (Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees and Helpers Local 856 Supervising Registered Nurses Unit 11.B) using funding from the Salaries and Benefits Reserve as appropriated in Ordinance 174-07 (Consolidated Budget and Annual Appropriation Ordinance for Fiscal Year Ending June 30, 2008). (Human Resources Department)

(Fiscal Impact.)

9/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Commitee. Speakers: Mary Hann, Public Health; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071342 **[Grant of Federal Funds, Municipal Transportation Agency - $1,805,760]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $1,805,760 of Federal Transit Administration Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

(Fiscal Impact.)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071340 **[Grant of Federal Funds, Municipal Transportation Agency - $31,854,482]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $31,854,482 of Federal Transit Administration Section 5307 capital assistance for various Municipal Railway capital projects and activities, excluding citywide indirect costs.

(Fiscal Impact.)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

139 [Grant of Federal Funds, Municipal Transportation Agency - $46,547,421]

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $46,547,421 of Federal Transit Administration Section 5309 fixed guideway capital assistance for various Municipal Railway capital projects and activities, excluding citywide indirect costs.

(Fiscal Impact.)

9/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

DOURNMENT

The meeting adjourned at 1:14 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wdnesday, October 24, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 071385 **[Authorizing the Department of Telecommunications and Information Services to amend an agreement with CA, Inc. to extend the term of the agreement from ten years to thirteen years with an option for another three years]**

Resolution authorizing the Department of Telecommunications and Information Services ("DTIS") to enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and CA, Inc. ("CA") to extend term of the agreement to thirteen years with an option for another three years. (Telecommunications and Information Services)

9/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10-19-07A08:07 RCVD

DOCUMENTS DEPT.
OCT 19 2007
SAN FRANCISCO
PUBLIC LIBRARY

2. 071386 **[Approving a contract with anticipated expenditures in excess of $10 million]**

Resolution approving an Agreement between the City and County of San Francisco and S & S Trucking (Contractor) for hauling biosolids (sludge) and grit estimated to exceed $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

10/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071395 **[Multifamily Housing Revenue Bonds - Bishop Swing Community House]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $18,942,066 for the purpose of providing financing for a multifamily rental housing project to be known as Bishop Swing Community House; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a construction loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

10/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 071401 **[Support Goals for Federal Funding-Community Development Block Grant]**

Supervisor Maxwell

Resolution supporting Fiscal Year 2008-2009 Community Development Block Grant (CDBG) Action Plan Goals.

10/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 071402 **[Expend Federal Funding - Community Development Block Grant]**

Supervisor Maxwell

Resolution approving the expenditure of one-hundred thirty-seven thousand, seven-hundred and twenty-eight dollars ($137,728.00) of Community Development Block Grant funding.

10/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 071435 **[Authorizing the Director of Public Works or his or her designee to request Cooperative Work Agreements from the California Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008]**

Supervisor Peskin

Resolution authorizing the Director of Public Works or his or her designee to request Cooperative Work Agreements from the California Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008.

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071333 **[Municipal Identification Cards]**

Supervisor Ammiano

Ordinance adding Section 95.2 to the San Francisco Administrative Code authorizing the County Clerk to issue municipal identification cards upon request to residents of the City and County of San Francisco.

(Fiscal Impact.)

9/18/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/18/2007. Sponsor requests that the item be referred to Rules Committee.

10/5/07, TRANSFERRED to Budget and Finance Committee. 10/11/07 - Fee ad placed on October 13th and October 20, 2007 for the October 24, 2007 meeting date.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are currently no items pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 5 -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 4) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

ednesday, October 24, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

---

eting Convened

The meeting convened at 1:07 p.m.

DOCUMENTS DEPT.

NOV 16 2007

SAN FRANCISCO
PUBLIC LIBRARY

EGULAR AGENDA

135 **[Authorizing the Department of Telecommunications and Information Services to amend an agreement with CA, Inc. to extend the term of the agreement from ten years to twelve years and five months with an additional option period for two one year periods]**

Resolution authorizing the Department of Telecommunications and Information Services ("DTIS") to enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and CA, Inc. ("CA") to extend term of the agreement to thirteen years with an option for another three years. (Telecommunications and Information Services)

(Fiscal Impact.)

9/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rod Louse, DTIS; Harvey Rose, Budget Analyst.

10/24/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing the Department of Telecommunications and Information Services ("DTIS") to retroactively enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and CA, Inc. ("CA") to extend term of the agreement to twelve years and five months with an additional option period for two additional one-year periods. (Telecommunications and Information Services)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071386 **[Approving a contract with anticipated expenditures in excess of $10 million]**

Resolution approving an Agreement between the City and County of San Francisco and S & S Trucking (Contractor) for hauling biosolids (sludge) and grit estimated to exceed $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

10/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Continued to November 7, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071395 **[Multifamily Housing Revenue Bonds - Bishop Swing Community House]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $18,942,066 for the purpose of providing financing for a multifamily rental housing project to be known as Bishop Swing Community House; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a construction loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

10/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joan McAmary, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071401 **[Support Goals for Federal Funding-Community Development Block Grant]**

Supervisor Maxwell

Resolution supporting Fiscal Year 2008-2009 Community Development Block Grant (CDBG) Action Plan Goals.

10/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Mathew, Mayor's Office of Community Development; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071402 **[Expend Federal Funding - Community Development Block Grant]**

Supervisor Maxwell

Resolution approving the expenditure of $137,728 of Community Development Block Grant funding.

10/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Mathew, Mayor's Office of Community Development; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

71 5 **[Authorizing the Director of Public Works or his or her designee to request Cooperative Work Agreements from the California Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008]**

Supervisor Peskin

Resolution authorizing the Director of Public Works or his or her designee to request Cooperative Work Agreements from the California Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008.

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Douglas Legg, Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

71 3 **[Municipal Identification Cards]**

Supervisor Ammiano

Ordinance adding Section 95.2 to the San Francisco Administrative Code authorizing the County Clerk to issue municipal identification cards upon request to residents of the City and County of San Francisco.

(Fiscal Impact.)

9/18/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/18/2007. Sponsor requests that the item be referred to Rules Committee.

10/5/07, TRANSFERRED to Budget and Finance Committee. 10/11/07 - Fee ad placed on October 13th and October 20, 2007 for the October 24, 2007 meeting date.

Heard in Committee. Speakers: Francesca Chestner, Deputy City Attorney; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Karen Hong, County Clerk; Lee Phillips, Treasurer's Office; Bob Pilosio, Recreation and Park; Ms. Bourne, Public Library; Mr. Paulson, SF Labor Council; Princess Pusdos; male speaker; Lily Wong; female speaker; Mr. Luna; female speaker; Dang Fam, Immigrant's Rights Commission; Mr. Frentez; Julio Fernadez; female speaker; Miguel Rombus; male speaker; Joshua Neilson; Amos Limen; Eliza Hersey; Manny Delora; Richard Robertson; Ms Castillo; Eric Castalla; male speaker; Eric Myer; male speaker.

Supervisors Peskin and Dufty requested to be added as co-sponsors.

10/24/07 - Amendment of the whole bearing the same title.

Continued to November 7, 2007.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 2:43 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, October 31, 2007 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: (Type the posting date)

10-26-07A08:07 RCVD

DOCUMENTS DEPT.
OCT 26 2007
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wdnesday, November 07, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

11-02-07A08:30 RCVD

DOCUMENTS DEPT.

NOV - 2 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. **071438** **[Mortgage Revenue Bonds - Mason Street Supportive Housing]**

Mayor

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $30,000,000 for Mason Street Supportive Housing; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **071437** **[Appropriating $372,596 of Revenue from State Mandated Costs for Prisoner Boarding in the Sheriff's Department Retroactive to Fiscal Year 2006-07]**

Mayor

Ordinance appropriating $372,596 of Revenue from State Mandated Costs for Prisoner Boarding in the Sheriff's Department Retroactive to Fiscal Year 2006-07.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **071436** **[Appropriating $33,521,354 of land sales revenue for construction at 525 Golden Gate to the San Francisco Public Utilities Commission for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $33,521,354 of San Francisco Water and Wastewater Enterprises estimated land sales revenues from properties including BART land, Petrocchi Brothers property, 425 Mason Street, Muni Transfer at Cesar Chavez, Peter Naughton Easement Transfer, Sea Cliff Lot, Chestnut and El Camino property in South San Francisco, Manzano Way lots in Fremont, PG&E Jefferson Martin Line, and Martin Gaehwhiler property, for costs related to architectural, excavation design services, construction and construction management at 525 Golden Gate Avenue to the San Francisco Public Utilities Commission for Fiscal Year 2007-2008.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071333 **[Municipal Identification Cards]**

Supervisors Ammiano, Peskin, Dufty, Mirkarimi, Sandoval, McGoldrick, Daly

Ordinance adding Section 95.2 to the San Francisco Administrative Code authorizing the County Clerk to issue municipal identification cards upon request to residents of the City and County of San Francisco.

(Fiscal Impact.)

9/18/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/18/2007. Sponsor requests that the item be referred to Rules Committee.

10/5/07, TRANSFERRED to Budget and Finance Committee. 10/11/07 - Fee ad placed on October 13th and October 20, 2007 for the October 24, 2007 meeting date.

10/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Francesca Chestner, Deputy City Attorney; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Karen Hong, County Clerk; Lee Phillips, Treasurer's Office; Bob Pilosio, Recreation and Park; Ms. Bourne, Public Library; Mr. Paulson, SF Labor Council; Princess Pusdos; male speaker; Lily Wong; female speaker; Mr. Luna; female speaker; Dang Fam, Immigrant's Rights Commission; Mr. Frentez; Julio Fernadez; female speaker; Miguel Rombus; male speaker; Joshua Neilson; Amos Limen; Eliza Hersey; Manny Delora; Richard Robertson; Ms Castillo; Eric Castalla; male speaker; Eric Myer; male speaker.

Supervisors Peskin and Dufty requested to be added as co-sponsors.

10/24/07 - Amendment of the whole bearing the same title.

10/24/07, CONTINUED AS AMENDED. Continued to November 7, 2007.

5. **071460** **[Easement Modification and Relocation Agreement - University of California Parnassus Heights Campus]**

Resolution approving and authorizing the execution and delivery of an Easement Modification and Relocation Agreement between The Regents of the University of California ("University") and the City and County of San Francisco, acting by and through its Public Utilities Commission (collectively referred to hereafter as the "City"), authorizing the City's acceptance of a Modified and Restated Grant of Easement and Agreement For Expanded Storage Tank Easement, the City's quitclaim of the Existing Storage Tank Easement to the University, the City's acceptance of a Grant of Easement and Agreement For New Pump Station Easement and the City's quitclaim of the Existing Pump Station Easement to the University following completion of the Project; adopting findings of consistency with the General Plan and Eight Priority Policies of Planning Code Section 101.1; and adopting environmental findings. (Real Estate Department)

10/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **071386** **[Approving a contract with anticipated expenditures in excess of $10 million]**

Resolution approving an Agreement between the City and County of San Francisco and S & S Trucking (Contractor) for hauling biosolids (sludge) and grit estimated to exceed $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

10/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/24/07, CONTINUED. Continued to November 7, 2007.

7. **071465** **[Directing the controller transfer funds that were previously budgeted for the Office of the Legislative Analyst to the Budget Analyst]**

Supervisors Sandoval, Mirkarimi, Peskin

Resolution directing the controller to transfer funds that were previously budgeted for the Office of the Legislative Analyst to the Budget Analyst for actuary services.

10/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **071466** **[Funding Agreement for 2007 Spare the Air Campaign]**
Supervisor Ammiano
Resolution approving the Funding Agreement between the Metropolitan Transportation Commission and the City and County of San Francisco for the 2007 Spare the Air/Free Transit campaign.

10/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has v al standing Committees where ordinances and resolutions are the subject of hearings at which members of e ublic are urged to testify. The full Board does not hold a second public hearing on measures which have e heard in committee.

oa d procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support c position to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, g s, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e oom; 4) standing in the meeting room.

iti ens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to s embers, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

S IG LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 54 4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are q red to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test e computer.

H AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION E K. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

o d meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

e ests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to el ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

V SO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ie es anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

he Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair cc ssible.

leetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening e ces for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. s stive listening devices for the Committee Room are available upon request at the Clerk of the Board's ff e, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print g das or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 T). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

he nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro in are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 7 an Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible er ces, call (415) 923-6142.

here is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and he Var Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and r e Street.

order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, nu iple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other tt dees may be sensitive to perfumes and various other chemical-based scented products. Please help the City o commodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

ednesday, November 07, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

---

eting Convened

The meeting convened at 1:04 p.m.

EGULAR AGENDA

71468 **[Mortgage Revenue Bonds - Mason Street Supportive Housing]**

Mayor

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $30,000,000 for Mason Street Supportive Housing; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joan McNamara, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

DOCUMENTS DEPT.
NOV 29 2007
SAN FRANCISCO
PUBLIC LIBRARY

071437 **[Appropriating $372,596 of Revenue from State Mandated Costs for Prisoner Boarding in the Sheriff's Department Retroactive to Fiscal Year 2006-07]**

Mayor

Ordinance appropriating $372,596 of Revenue from State Mandated Costs for Prisoner Boarding in the Sheriff's Department Retroactive to Fiscal Year 2006-07.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jean Mariono, Sheriff's Department.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071436 **[Appropriating $33,521,354 of land sales revenue for construction at 525 Golden Gate to the San Francisco Public Utilities Commission for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $33,521,354 of San Francisco Water and Wastewater Enterprises estimated land sales revenues from properties including BART land, Petrocchi Brothers property, 425 Mason Street, Muni Transfer at Cesar Chavez, Peter Naughton Easement Transfer, Sea Cliff Lot, Chestnut and El Camino property in South San Francisco, Manzano Way lots in Fremont, PG&E Jefferson Martin Line, and Martin Gaehwhiler property, for costs related to architectural, excavation design services, construction and construction management at 525 Golden Gate Avenue to the San Francisco Public Utilities Commission for Fiscal Year 2007-2008.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tony Irons, Deputy General Manager, PUC; Jim Hause.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

133 [Municipal Identification Cards]

Supervisors Ammiano, Peskin, Dufty, Mirkarimi, Sandoval, McGoldrick, Daly

Ordinance adding Section 95.2 to the San Francisco Administrative Code authorizing the County Clerk to issue municipal identification cards upon request to residents of the City and County of San Francisco.

(Fiscal Impact.)

9/18/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/18/2007. Sponsor requests that the item be referred to Rules Committee.

10/5/07, TRANSFERRED to Budget and Finance Committee. 10/11/07 - Fee ad placed on October 13th and October 20, 2007 for the October 24, 2007 meeting date.

10/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Francesca Chestner, Deputy City Attorney; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Karen Hong, County Clerk; Lee Phillips, Treasurer's Office; Bob Pilosio, Recreation and Park; Ms. Bourne, Public Library; Mr. Paulson, SF Labor Council; Princess Pusdos; male speaker; Lily Wong; female speaker; Mr. Luna; female speaker; Dang Fam, Immigrant's Rights Commission; Mr. Frentez; Julio Fernadez; female speaker; Miguel Rombus; male speaker; Joshua Neilson; Amos Limen; Eliza Hersey; Manny Delora; Richard Robertson; Ms Castillo; Eric Castalla; male speaker; Eric Myer; male speaker.

Supervisors Peskin and Dufty requested to be added as co-sponsors.

10/24/07 - Amendment of the whole bearing the same title.

10/24/07, CONTINUED AS AMENDED. Continued to November 7, 2007.

Heard in Committee. Speakers: Francesca Chester, Deputy City Attorney; Ken Tray; Richard Roberson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to November 13, 2007.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

140 [Easement Modification and Relocation Agreement - University of California Parnassus Heights Campus]

Resolution approving and authorizing the execution and delivery of an Easement Modification and Relocation Agreement between The Regents of the University of California ("University") and the City and County of San Francisco, acting by and through its Public Utilities Commission (collectively referred to hereafter as the "City"), authorizing the City's acceptance of a Modified and Restated Grant of Easement and Agreement For Expanded Storage Tank Easement, the City's quitclaim of the Existing Storage Tank Easement to the University, the City's acceptance of a Grant of Easement and Agreement For New Pump Station Easement and the City's quitclaim of the Existing Pump Station Easement to the University following completion of the Project; adopting findings of consistency with the General Plan and Eight Priority Policies of Planning Code Section 101.1; and adopting environmental findings. (Real Estate Department)

10/18/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. Heard in Committee. Speakers: Amy Brown, Director of Property.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071386 **[Approving a contract with anticipated expenditures in excess of $10 million]**

Resolution approving an Agreement between the City and County of San Francisco and S & S Trucking (Contractor) for hauling biosolids (sludge) and grit estimated to exceed $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

10/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/24/07, CONTINUED. Continued to November 7, 2007.

Heard in Committee. Speakers: Naomi Kelly, Purchaser; Harvey Rose, Budget Analyst; Michael; Mr. Pillar, Local 350; Richard Robertson; Bob Morales, Local 350; Tim Paulson; Michael Taragon; John Navido; Jason Scaggs; John Blout; Ken Stewart; Rayman Clark.

RECOMMENDED "DO NOT PASS" by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071465 **[Directing the controller transfer funds that were previously budgeted for the Office of the Legislative Analyst to the Budget Analyst]**

Supervisors Sandoval, Mirkarimi, Peskin

Resolution directing the controller to transfer funds that were previously budgeted for the Office of the Legislative Analyst to the Budget Analyst for actuary services.

10/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Deputy Controller; Angela Cavillo, Clerk of the Board.

11/7/07 - Amended on page 1, line 12 after the words "transfer funds" add ",not to exceed $60,000,".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071466 **[Funding Agreement for 2007 Spare the Air Campaign]**

Supervisor Ammiano

Resolution approving the Funding Agreement between the Metropolitan Transportation Commission and the City and County of San Francisco for the 2007 Spare the Air/Free Transit campaign.

10/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tusday, November 13, 2007 **1:30 PM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

11-09-07A04:19 RCVD

DOCUMENTS DEPT.
NOV - 8 2007
SAN FRANCISCO
PUBLIC LIBRARY

1. 071333 **[Municipal Identification Cards]**

Supervisors Ammiano, Peskin, Dufty, Mirkarimi, Sandoval, McGoldrick, Daly

Ordinance adding Section 95.2 to the San Francisco Administrative Code authorizing the County Clerk to issue municipal identification cards upon request to residents of the City and County of San Francisco.

(Fiscal Impact.)

9/18/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/18/2007. Sponsor requests that the item be referred to Rules Committee.

10/5/07, TRANSFERRED to Budget and Finance Committee. 10/11/07 - Fee ad placed on October 13th and October 20, 2007 for the October 24, 2007 meeting date.

10/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Francesca Chestner, Deputy City Attorney; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Karen Hong, County Clerk; Lee Phillips, Treasurer's Office; Bob Pilosio, Recreation and Park; Ms. Bourne, Public Library; Mr. Paulson, SF Labor Council; Princess Pusdos; male speaker; Lily Wong; female speaker; Mr. Luna; female speaker; Dang Fam, Immigrant's Rights Commission; Mr. Frentez; Julio Fernadez; female speaker; Miguel Rombus; male speaker; Joshua Neilson; Amos Limen; Eliza Hersey; Manny Delora; Richard Robertson; Ms Castillo; Eric Castalla; male speaker; Eric Myer; male speaker.

Supervisors Peskin and Dufty requested to be added as co-sponsors.

10/24/07 - Amendment of the whole bearing the same title.

10/24/07, CONTINUED AS AMENDED. Continued to November 7, 2007.

11/7/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Francesca Chester, Deputy City Attorney; Ken Tray; Richard Roberson.

11/7/07, CONTINUED. Continued to November 13, 2007.

The Chair intends to entertain a motion to send this item to Board as a committee report on November 13, 2007.

2. 071533 **[Issuance and Sale of Tax-Exempt Bonds - San Francisco Planning and Urban Research Association]**

Supervisors Peskin, Dufty

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $7,000,000 to finance and refinance the acquisition and construction of capital facilities owned by San Francisco Planning and Urban Research Association or an affiliate.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a committee report on November 13, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071518 **[Standards of Care for City Shelters]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007.

071521 **[Public Works Code - café tables and chairs permit fee]**

Supervisor Chu

Ordinance amending Public Works Code Sections 2.1.1 to update the café tables and chairs permit fee and making environmental findings.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯： 必須在會議前最少四十八小時提出要求
請電： (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Goernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ornance assures that deliberations are conducted before the people and that City operations are open to the peole's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Adinistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ornance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554 7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citzens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of e San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

ndviduals and entities that influence or attempt to influence local legislative or administrative action may be eqired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to egter and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Sa Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 41) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

eday, November 13, 2007 **1:30 PM** **City Hall, Room 263**

Special Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

---

eting Convened

The meeting convened at 1:32 p.m.

EGULAR AGENDA

33 **[Municipal Identification Cards]**

Supervisors Ammiano, Peskin, Dufty, Mirkarimi, Sandoval, McGoldrick, Daly

Ordinance adding Section 95.2 to the San Francisco Administrative Code authorizing the County Clerk to issue municipal identification cards upon request to residents of the City and County of San Francisco.

(Fiscal Impact.)

9/18/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/18/2007. Sponsor requests that the item be referred to Rules Committee.

10/5/07, TRANSFERRED to Budget and Finance Committee. 10/11/07 - Fee ad placed on October 13th and October 20, 2007 for the October 24, 2007 meeting date.

10/24/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Francesca Chestner, Deputy City Attorney; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Karen Hong, County Clerk; Lee Phillips, Treasurer's Office; Bob Pilosio, Recreation and Park; Ms. Bourne, Public Library; Mr. Paulson, SF Labor Council; Princess Pusdos; male speaker; Lily Wong; female speaker; Mr. Luna; female speaker; Dang Fam, Immigrant's Rights Commission; Mr. Frentez; Julio Fernadez; female speaker; Miguel Rombus; male speaker; Joshua Neilson; Amos Limen; Eliza Hersey; Manny Delora; Richard Robertson; Ms Castillo; Eric Castalla; male speaker; Eric Myer; male speaker.

Supervisors Peskin and Dufty requested to be added as co-sponsors.

10/24/07 - Amendment of the whole bearing the same title.

10/24/07, CONTINUED AS AMENDED. Continued to November 7, 2007.

11/7/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Francesca Chester, Deputy City Attorney; Ken Tray; Richard Roberson.

11/7/07, CONTINUED. Continued to November 13, 2007.

Heard in Committee. Speakers: none.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

DOCUMENTS DEPT.
NOV 29 2007
SAN FRANCISCO
PUBLIC LIBRARY

071533 [Issuance and Sale of Tax-Exempt Bonds - San Francisco Planning and Urban Research Association]
Supervisors Peskin, Dufty

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $7,000,000 to finance and refinance the acquisition and construction of capital facilities owned by San Francisco Planning and Urban Research Association or an affiliate.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Mantiba, Mayor's Office of Finance; Terry Maco, Treasury, SPUR; Bob Planthold; male speaker; Judith Burkowitzs; Marilyn Amini; Cheryl Adams, Deputy City Attorney; male speaker.

Meeting recessed to November 14, 2007 at 1:05 p.m.
MEETING RECESSED by the following vote:
Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting recessed at 1:50 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

Wednesday, November 14, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

11-09-07 04:18 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
NOV - 8 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

071458 **[Amendment to Contract for Electric Services]**

Ordinance approving the amendment between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for the performance of duties and obligations of a Scheduling Coordinator pursuant to the California Independent System Operator Tariff and for the delivery of low cost electric power to Treasure Island and Yerba Buena Island on file with the Clerk of the Board of Supervisors in File No. 041351; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.19 of the San Francisco Administrative Code which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission)

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 071461 **[Approval of Lease No. GS-09B-02006 with the United States of America at San Francisco International Airport]**

Resolution approving and authorizing the execution of Lease No. GS-09B-02006 with the United States of America for office space to be occupied by the Transportation Security Administration, a Federal agency, in the International Terminal of San Francisco International Airport. (Airport Commission)

10/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071316 **[Reserved Funds - Department of Telecommunications & Information Services]**

Hearing to consider release of reserved funds, Department of Telecommunications & Information Services fiscal year 2007-2008 budget, in the amount of $400,000 for the implementation of the ShotSpotters system. (Telecommunications and Information Services)

9/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 070040 **[Department of Elections contract for new voting system]**

Resolution approving the award and execution of a $12.6 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/14/07, CONTINUED. Heard in Committee. Speakers: John Arntz, Department of Elections; Ed Lee, City Administrator; Deborah Newman, Budget Analyst's Office; Luise Custer, Democracy Action; Dave Massen, Democracy Action; Jennifer Hammond, Democracy Action; Carol Bella, SF Election Integrity League; Brent Turner, SF Election Integrity League; Alan Dechert, Open Voting Consortium; Pila Schiavo, SF Labor Council; Sasha Ielmorini; Chandra Friese; Jane Allen; Richard Hansen; Brian Levbilz; Barbara Commins; Lee Munson; Ann West; Tim Mayer; Steven Bennett, Sequoia Voting Systems. Continued to 2/21/07.

2/21/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Arntz, Department of Elections; Steven Bennett, Sequoia Voting Systems; Brent Turner; Jim Soffer; Alan Dechert, Open Voting Consortium; Female Speaker.

9/11/07, FILED. Filed pursuant to Rule 5.37

10/30/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Peskin requested this matter be reactivated.

10/30/07, ASSIGNED to Budget and Finance Committee.

5. 071433 **[Public Employment - Department of Public Health]**

Supervisors Mirkarimi, Maxwell, Ammiano

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) reflecting the addition of 12.90 positions in the Department of Public Health to support acute psychiatric beds at San Francisco General Hospital.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071434 **[Appropriating $2,335,282 for Acute Psychiatric Beds at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2007-2008]**

Supervisors Mirkarimi, Ammiano, Maxwell

Ordinance appropriating $2,335,282 including $1,368,743 of General Fund Reserve and $407,194 of Medicare revenue, $66,384 of other in-patient revenue and $492,961 of Medi-Cal revenue, to support acute psychiatric beds at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2007-2008, and requiring reports on the availability of services to meet the mental health needs of the in-patient clients.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071518 **[Standards of Care for City Shelters]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007.

071521 **[Public Works Code - café tables and chairs permit fee]**

Supervisor Chu

Ordinance amending Public Works Code Sections 2.1.1 to update the café tables and chairs permit fee and making environmental findings.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has everal standing Committees where ordinances and resolutions are the subject of hearings at which members of he public are urged to testify. The full Board does not hold a second public hearing on measures which have een heard in committee.

oard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support r opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, agers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in he room; 4) standing in the meeting room.

itizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to s members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 5 4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are equired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test he computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

edesday, November 14, 2007 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

---

eting Convened

The meeting convened at 1:09 p.m.

EGULAR AGENDA

148 **[Amendment to Contract for Electric Services]**

Ordinance approving the amendment between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for the performance of duties and obligations of a Scheduling Coordinator pursuant to the California Independent System Operator Tariff and for the delivery of low cost electric power to Treasure Island and Yerba Buena Island on file with the Clerk of the Board of Supervisors in File No. 041351; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.19 of the San Francisco Administrative Code which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission)

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sam Loran, PUC; Harvey Rose Budget Analyst; Supervisor Mirkarimi(present).

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

DOCUMENTS DEPT.

NOV 29 2007

SAN FRANCISCO
PUBLIC LIBRARY

071461 **[Approval of Lease No. GS-09B-02006 with the United States of America at San Francisco International Airport]**

Resolution approving and authorizing the execution of Lease No. GS-09B-02006 with the United States of America for office space to be occupied by the Transportation Security Administration, a Federal agency, in the International Terminal of San Francisco International Airport. (Airport Commission)

10/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Wagner, SF Airport; Harvey Rose, Budget Analyst; Supervisor Mirkarimi(present).

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071316 **[Reserved Funds - Department of Telecommunications & Information Services]**

Hearing to consider release of reserved funds, Department of Telecommunications & Information Services fiscal year 2007-2008 budget, in the amount of $400,000 for the implementation of the ShotSpotters system. (Telecommunications and Information Services)

9/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Richard Robertson, DTIS; Michalle Ali, Mayor's Office; Harvey Rose, Budget Analyst; Wade Crowfoot, Mayor's Office.

$400,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

070040 **[Department of Elections contract for new voting system]**

Resolution approving the award and execution of a $12.6 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/14/07, CONTINUED. Heard in Committee. Speakers: John Arntz, Department of Elections; Ed Lee, City Administrator; Deborah Newman, Budget Analyst's Office; Luise Custer, Democracy Action; Dave Massen, Democracy Action; Jennifer Hammond, Democracy Action; Carol Bella, SF Election Integrity League; Brent Turner, SF Election Integrity League; Alan Dechert, Open Voting Consortium; Pila Schiavo, SF Labor Council; Sasha lelmorini; Chandra Friese; Jane Allen; Richard Hansen; Brian Levbilz; Barbara Commins; Lee Munson; Ann West; Tim Mayer; Steven Bennett, Sequoia Voting Systems.
Continued to 2/21/07.

2/21/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Arntz, Department of Elections; Steven Bennett, Sequoia Voting Systems; Brent Turner; Jim Soffer; Alan Dechert, Open Voting Consortium; Female Speaker.

9/11/07, FILED. Filed pursuant to Rule 5.37

10/30/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Peskin requested this matter be reactivated.

10/30/07, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director, Elections; Steven Bennett, Sequoia Voting Systems, Inc.; Ann O'Leary, Deputy City Attorney; Debra Newman, Budget Analyst's Office; Alan Dechert; Brent Turner; Rich Matthews; Carol Bella; Chandra Friese; Sacha Ielmorini; Jane Morrison; Dave Massen; Gerard Gleason; Chad Marsteller; Danny Swarzman; Scott Wiseman; Ian Mitter.

11/14/07 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the award and execution of a $12.66 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

Continued to December 5, 2007.

CONTINUED AS AMENDED.

4 **[Public Employment - Department of Public Health]**

Supervisors Mirkarimi, Maxwell, Ammiano, Dufty

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) reflecting the addition of 12.90 positions in the Department of Public Health to support acute psychiatric beds at San Francisco General Hospital.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Dr. Mitch Katz, Director, Public Health; Dale Milfay; Michael Lyon; Sara Sherburn-Zimmer; female speaker; Bob Ivory; Tim Paulson; Father John Jimenez; Stacy Murphy; Alfredo Mireles; Ed Kimlley; Fumi Mitsuishi; Mo Kashmiri; Walter; Julie; male speaker; female speaker; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Sue Wong, Mayor's Budget Office.

Supervisor Dufty requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

14 **[Appropriating $2,335,282 for Acute Psychiatric Beds at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2007-2008]**

Supervisors Mirkarimi, Ammiano, Maxwell

Ordinance appropriating $2,335,282 including $1,368,743 of General Fund Reserve and $407,194 of Medicare revenue, $66,384 of other in-patient revenue and $492,961 of Medi-Cal revenue, to support acute psychiatric beds at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2007-2008, and requiring reports on the availability of services to meet the mental health needs of the in-patient clients.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Dr. Mitch Katz, Director, Public Health; Dale Milfay; Michael Lyon; Sara Sherburn-Zimmer; female speaker; Bob Ivory; Tim Paulson; Father John Jimenez; Stacy Murphy; Alfredo Mireles; Ed Kimlley; Fumi Mitsuishi; Mo Kashmiri; Walter; Julie; male speaker; female speaker; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Sue Wong, Mayor's Budget Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

D URNMENT

The meeting adjourned at 3:43 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wdnesday, November 14, 2007 **1:05 PM** **Legislative Chamber, City Hall, Room 250**

Recessed Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meting Convened

The meeting Convened at 1:09 p.m.

RGULAR AGENDA

07 33 **[Issuance and Sale of Tax-Exempt Bonds - San Francisco Planning and Urban Research Association]**

Supervisors Peskin, Dufty

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $7,000,000 to finance and refinance the acquisition and construction of capital facilities owned by San Francisco Planning and Urban Research Association or an affiliate.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/13/07, MEETING RECESSED. Heard in Committee. Speakers: Anthony Mantiba, Mayor's Office of Finance; Terry Maco, Treasury, SPUR; Bob Planthold; male speaker; Judith Burkowitzs; Marilyn Amini; Cheryl Adams, Deputy City Attorney; male speaker.

Meeting recessed to November 14, 2007 at 1:05 p.m.

Heard in Committee. Speakers: Charles Marstellar; Mr. Guda; Marc Salomon; Cheryl Adams, Deputy City Attorney; Supervisor Mirkarimi(present).

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

AJOURNMENT

The meeting adjourned at 1:20 p.m.

DOCUMENTS DEPT.
NOV 29 2007
SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

8/07
ed

NOTICE IS HEREBY GIVEN that the meetings of the Budget and Finance Committee scheduled for November 21, 2007 and November 28, 2007 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, have been **cancelled**.

Angela Calvillo, Clerk of the Board

11 16-07A08:42 RCVD

DOCUMENTS DEPT.
NOV 16 2007
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, December 05, 2007 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

11-29-07P03:5 RCVD

DOCUMENTS DEPT.

NOV 29 2007

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1 **071514** **[Prevailing wages for workers on public works/improvement projects; janitorial services; public off-street parking lots, garages, or auto storage facilities; theatrical services; moving services; and hauling solid waste]**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

11/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 11/13/07 - Referred to the Small Business Commission for review and comment.

2. **070040** **[Department of Elections contract for new voting system]**

Resolution approving the award and execution of a $12.66 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/14/07, CONTINUED. Heard in Committee. Speakers: John Arntz, Department of Elections; Ed Lee, City Administrator; Deborah Newman, Budget Analyst's Office; Luise Custer, Democracy Action; Dave Massen, Democracy Action; Jennifer Hammond, Democracy Action; Carol Bella, SF Election Integrity League; Brent Turner, SF Election Integrity League; Alan Dechert, Open Voting Consortium; Pila Schiavo, SF Labor Council; Sasha lelmorini; Chandra Friese; Jane Allen; Richard Hansen; Brian Levbilz; Barbara Commins; Lee Munson; Ann West; Tim Mayer; Steven Bennett, Sequoia Voting Systems. Continued to 2/21/07.

2/21/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Arntz, Department of Elections; Steven Bennett, Sequoia Voting Systems; Brent Turner; Jim Soffer; Alan Dechert, Open Voting Consortium; Female Speaker.

9/11/07, FILED. Filed pursuant to Rule 5.37

10/30/07, ASSIGNED to Budget and Finance Committee.

10/30/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Peskin requested this matter be reactivated.

11/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: John Arntz, Director, Elections; Steven Bennett, Sequoia Voting Systems, Inc.; Ann O'Leary, Deputy City Attorney; Debra Newman, Budget Analyst's Office; Alan Dechert; Brent Turner; Rich Matthews; Carol Bella; Chandra Friese; Sacha lelmorini; Jane Morrison; Dave Massen; Gerard Gleason; Chad Marsteller; Danny Swarzman; Scott Wiseman; Ian Mitter.

11/14/07 - Amendment of the whole bearing a new title.

11/14/07, CONTINUED AS AMENDED. Continued to December 5, 2007.

3. **071568** **[Appropriating $250,000 Unappropriated Port Operating Fund Balance for Fuel Spill Clean-up Activities in the Port of San Francisco for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $250,000 of Unappropriated Fund Balance from the Port Operating Fund to fund fuel spill clean-up by commercial vessels under contract with the Port of San Francisco and under direction of the Cosco Busan Incident Command retroactive to November 10, 2007 in the Port of San Francisco Fiscal Year 2007-2008.

(Fiscal Impact.)

11/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **071551** **[Approving Agreement to Implement and Term Sheet between the San Francisco Public Utilities Commission and Modesto Irrigation District for a Long Term Power Sales Agreement pursuant to Charter Section 9.118(a) with a term through June 30, 2015]**

Resolution approving Agreement to Implement and Term Sheet between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District and authorizing the General Manager to implement the Term Sheet by incorporating the terms thereof into a new Long Term Power Sales Agreement and executing the same. (Public Utilities Commission)

11/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 071542 **[Accept-Expend Federal Grants - Municipal Transportation Agency]**

Mayor

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant in the amount of $2,740,000 from the Metropolitan Transportation Commission Regional Bicycle and Pedestrian Program for various transportation projects.

(Fiscal Impact.)

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
11/15/07, TRANSFERRED to Budget and Finance Committee.

6. 071436 **[Appropriating $33,521,354 of land sales revenue for construction at 525 Golden Gate to the San Francisco Public Utilities Commission for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $33,521,354 of San Francisco Water and Wastewater Enterprises estimated land sales revenues from properties including BART land, Petrocchi Brothers property, 425 Mason Street, Muni Transfer at Cesar Chavez, Peter Naughton Easement Transfer, Sea Cliff Lot, Chestnut and El Camino property in South San Francisco, Manzano Way lots in Fremont, PG&E Jefferson Martin Line, and Martin Gaehwhiler property, for costs related to architectural, excavation design services, construction and construction management at 525 Golden Gate Avenue to the San Francisco Public Utilities Commission for Fiscal Year 2007-2008.

(Fiscal Impact.)

10/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
11/7/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tony Irons, Deputy General Manager, PUC; Jim Hause.

7. 071469 **[Accept-Expend Federal Grant - Sheriff's Department]**

Supervisor Alioto-Pier

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance 2007-2008) to reflect the addition of a .50 FTE 8420 Program Rehabilitation Services Coordinator in the Sheriff's Department, and a .50 FTE 2586 Health Worker II and .50 FTE 2803 Epidemiologist in the Department of Public Health, and authorizing the Sheriff's Department to accept and expend a 12-month grant in the amount of $391,556 from the U.S. Department of Health and Human Services for the Women's Integrated Skills (WISH) Project.

10/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071518 **[Standards of Care for City Shelters]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

071521 **[Public Works Code - café tables and chairs permit fee]**

Supervisors Chu, Dufty

Ordinance amending Public Works Code Sections 2.1.1 to update the café tables and chairs permit fee and making environmental findings.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to Planning for determination of environmental impact. 11/13/07 - Referred to the Small Business Commission and Public Works for review and comment.

Meeting Procedures

Te Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has seeral standing Committees where ordinances and resolutions are the subject of hearings at which members of th public are urged to testify. The full Board does not hold a second public hearing on measures which have ben heard in committee.

Bard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support o opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pgers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in th room; 4) standing in the meeting room.

Cizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to it members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

UING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 54-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are reuired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test tir computer.

TE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DSK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Bard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Rquests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to hp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el vrnes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair acessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening dvices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Asistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Cfice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print aendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro les are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 4 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible svices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and t War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Cove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other aendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City t accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wdnesday, December 12, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

12-07-07A09:19 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
DEC - 7 2007
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. **071616** **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2006-07 Budget, in the amount of $5,000,523 for the implementation of the City's new human resource management and payroll system. (Human Resources Department)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 071594 **[Grant to support substance abuse and HIV/AIDS related services]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the Substance Abuse and Mental Health Services Administration and the Center for Substance Abuse Treatment (SAMHSA/CSAT) in the amount of $397,919 for the period of September 30, 2007 through September 29, 2008, and a subcontract with Asian and Pacific Islander Wellness Center for $318,619 for the same time period.

11/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/3/07, TRANSFERRED to Budget and Finance Committee.

3. 071521 **[Public Works Code - cafe tables and chairs permit fee]**

Supervisors Chu, Dufty

Ordinance amending Public Works Code Sections 2.1.1 to update the cafe tables and chairs permit fee and making environmental findings.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to Planning for determination of environmental impact. 11/13/07 - Referred to the Small Business Commission and Public Works for review and comment.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071595 **[Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer]**

Mayor

Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/20/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

G vernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, co ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine O dinance assures that deliberations are conducted before the people and that City operations are open to the pe ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco A ministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine O dinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 55 -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
C izens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 o the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

In ividuals and entities that influence or attempt to influence local legislative or administrative action may be re uired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to re ister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the S n Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (4 5) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

/07
ed

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for December 19 and December 26, 2007 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

DOCUMENTS DEPT.
DEC 18 2007
SAN FRANCISCO
PUBLIC LIBRARY

9825[illegible]2

HOUCHEN
BINDERY LTD
UTICA/OMAHA NE.
2008